



OPEN JOINT-STOCK COMPANY  
INTERREGIONAL DISTRIBUTIVE  
GRID COMPANY OF URALS  
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## AUDIT COMMITTEE

### Protocol # KA - 15 Of Audit Committee session IDGC of Urals, OAO

October 05, 2011  
Session form:

Ekaterinburg  
absentee voting (by questionnaires)

The following Committee members took part in the session: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

Quorum for decision-taking on all agenda issues reached.

#### **Agenda:**

1. Appraisal of the property market value – housing and utilities facilities – utility systems to Dubrava cottage community located at Ulitsa Sirenevaya, Sredneuralsk, the Sverdlovsk region.
2. Appraisal of the property market value – housing and utilities facilities – light-current networks (telephone networks in 3<sup>rd</sup> microdistrict), Sym 1, length – 1357.8 m, located at Ulitsa Molodezhnaya, Yubileynaya, Lesnaya, Reftinsky village, the Sverdlovsk region.
3. Appraisal of the property market value – housing and utilities facilities, located at Reftinsky village, the Sverdlovsk region.
4. Appraisal of the property market value – housing and utilities facilities – heating networks, located at Ulitsa Molodezhnaya, Ulitsa Elektrikov, Pionerskiy village, the Talitsa district, the Sverdlovsk region.
5. Appraisal of the property market value – sewage collector, length - 1 478.0 m, flow gauge – sewage meter Dnepr-7, CMF-50-10 pump, located at: Ocher, the Perm region, from OES to Ocher Machine-building Plant.
6. Appraisal of the property market value – grid facilities “Base near Chkalovo”, located at Berezniki, the Perm region, Chkalovo district, port territory.
7. Review of a candidate to a position of external auditor for auditing the Company’s financial statements as of 2011 prepared under IAS.

#### **Issue 1: Appraisal of the property market value – housing and utilities facilities – utility systems to Dubrava cottage community located at Ulitsa Sirenevaya, Sredneuralsk, the Sverdlovsk region.**

#### **Resolution:**

1. To take into account appraisal report #1243/1 on the market value of the property located at Sredneuralsk prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.
2. To recommend approving, for sale, the results of market value appraisal of the property located at Sredneuralsk – housing and utilities facilities – utility systems to Dubrava cottage community located at Ulitsa Sirenevaya, Sredneuralsk, the Sverdlovsk region.

#### **Voting results:**

“FOR” – 5 (Five) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Issue 2: Appraisal of the property market value – housing and utilities facilities – light-current networks (telephone networks in 3<sup>rd</sup> microdistrict), Sym 1, length – 1357.8 m, located at Ulitsa Molodezhnaya, Yubileinaya, Lesnaya, Reftinsky village, the Sverdlovsk region.**

**Resolution:**

1. To take into account appraisal report #1244/1 on the market value of the property located at Reftinsky village prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.
2. To recommend approving, for sale, the results of property market value appraisal – housing and utilities facilities – light-current networks (telephone networks in 3<sup>rd</sup> microdistrict), Sym. 1, length – 1357.8 m, located at Ulitsa Molodezhnaya, Yubileinaya, Lesnaya, Reftinsky village, the Sverdlovsk region.

**Voting results:**

“FOR” – 5 (Five) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Issue 3: Appraisal of the property market value – housing and utilities facilities, located at Reftinsky village, the Sverdlovsk region.**

**Resolution:**

1. To take into account appraisal report #1243/3 on the market value of the property located at Reftinsky village prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.
2. To recommend approving, for sale, the results of property market value appraisal – housing and utilities facilities, located at Reftinsky village, the Sverdlovsk region.

**Voting results:**

“FOR” – 5 (Five) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Issue 4: Appraisal of the property market value – housing and utilities facilities – heating networks, located at Ulitsa Molodezhnaya, Ulitsa Elektrikov, Pionerskiy village, the Talitsa district, the Sverdlovsk region.**

**Resolution:**

1. To take into account appraisal report #1243/6 on the market value of the property located at Pionerskiy village prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.
2. To recommend approving, for sale, the results of market value appraisal of the property located at Pionerskiy village – housing and utilities facilities – heating networks, located at Ulitsa Molodezhnaya, Ulitsa Elektrikov, Pionerskiy village, the Talitsa district, the Sverdlovsk region.

**Voting results:**

“FOR” – 5 (Five) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Issue 5: Appraisal of the property market value – sewage collector, length - 1 478.0 m, flow gauge – sewage meter Dnepr-7, CMF-50-10 pump, located at: Ocher, the Perm region, from OES to Ocher Machine-building Plant.**

**Resolution:**

1. To take into account appraisal report #20-02/11 on the market value of the sewage collector, length - 1 478.0 m, flow gauge – sewage meter Dnepr-7, CMF-50-10 pump, located at: Ocher, the Perm region, from OES to Ocher Machine-building Plant, prepared by KSI Consulting, OOO.
2. To recommend approving, for sale, the results of market value appraisal of the sewage collector, length - 1 478.0 m, flow gauge – sewage meter Dnepr-7, CMF-50-10 pump, located at: Ocher, the Perm region, from OES to Ocher Machine-building Plant, prepared by KSI Consulting, OOO.

**Voting results:**

“FOR” – 5 (Five) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Issue 6: Appraisal of the property market value – grid facilities “Base near Chkalovo”, located at Berezniki, the Perm region, Chkalovo district, port territory.**

**Resolution:**

1. To take into account appraisal report #2/1633-101202-10 on the market value of immovables prepared by Western Urals Institute for Expertise, Evaluation and Audit, OOO
2. To recommend approving, for sale, the results of market value appraisal of immovables - grid facilities “Base near Chkalovo”, located at Berezniki, the Perm region, Chkalovo district, port territory.

**Voting results:**

“FOR” – 4 (Four) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote.

**The resolution is adopted by the majority of votes.**

**Issue 7: Review of a candidate to a position of external auditor for auditing the Company’s financial statements as of 2011 prepared under IAS.**

**Resolution:**

To approve KPMG, ZAO as an external auditor for auditing the Company’s financial statements as of 2011 prepared under IAS.

**Voting results:**

“FOR” – 5 (Five) votes: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution is adopted unanimously.**

**Appendices:**

#1 – Appraisal report #1243/1 on the market value of the property located at Sredneuralsk, prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.

#2 – Appraisal report #1244/1 on the market value of the property located at Reftinsky village, prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.

#3 - Appraisal report #1243/3 on the market value of the property located at Reftinsky village, prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.

#4 – Appraisal report #1243/6 on the market value of the property located at Pionersky village, prepared by Moscow branch of Institute for Property and Financial Activities Appraisal, OOO.

#5 – Appraisal report #20-02/11 on the market value of the sewage collector, length - 1 478.0 m, flow gauge – sewage meter Dnepr-7, CMF-50-10 pump, located at: Ocher, the Perm region, from OES to Ocher Machine-building Plant, prepared by KSI Consulting, OOO.

#6 – Appraisal report #2/1633-101202-10 on the market value of immovables prepared by Western Urals Institute for Expertise, Evaluation and Audit, OOO.

#7 – Information on a candidate to a position of external auditor for auditing the Company’s financial statement as of 2011 prepared under IAS.

#8-12 – Questionnaires of the following Committee members: M.Y. Kurbatov, M.M. Saukh, K.M. Yushkov, S.E. Yurchuk, K.V. Shevchenko.

**The Committee Chairperson**

**M.Y. Kurbatov**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on: 06.10.2011.