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AUDIT COMMITTEE

Protocol # KA - 17 Of Audit Committee session IDGC of Urals, OAO

December 16, 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. Review of the Regulations on the Insider Information in a new version.

Issue 1: Review of the Regulations on the Insider Information in a new version.

Resolution:

1. To approve the Regulations on the Insider Information in a new version according to Appendix #1.
2. To recommend the BoD:
 - 2.1 To approve the Regulations on the Insider Information in a new version according to Appendix #1.
 - 2.2 To acknowledge the Regulations on the Insider Information, approved by the BoD resolution dd. 21.11.2008 (Protocol #47), as ceased to be in force.

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 – A draft of the Regulations on the Insider Information in a new version.

##2-6 – Questionnaires of the 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: 19.12.2011.