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AUDIT COMMITTEE

Protocol # KA - 24
Of Audit Committee session
IDGC of Urals, OAO

February 14, 2013
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in the session: A.V. Demidov, I.V. Khvalin, K.M. Yushkov, D.S. Fedorov, R.N. Berdnikov.

Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Review of a 2012 report prepared by Internal Audit and Risk Management Department on the control over protection and circulation of insider information.

Issue 1: Review of a 2012 report prepared by Internal Audit and Risk Management Department on the control over protection and circulation of insider information.

Resolution:

1. To approve a 2012 report on the results of measures taken to observe the legislation on the control over insider information in IDGC of Urals, OAO.
2. To recommend the BoD to approve a 2012 report on the results of measures taken to observe the legislation on the control over insider information in IDGC of Urals, OAO.

Voting results:

“FOR” – 5 (Five) votes: A.V. Demidov, I.V. Khvalin, K.M. Yushkov, D.S. Fedorov, R.N. Berdnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

The Committee Chairperson

A.V. Demidov

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 18.02.2013.