



OPEN JOINT-STOCK COMPANY
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AUDIT COMMITTEE

Protocol # KA - 26 Of Audit Committee session IDGC of Urals, OAO

April 26, 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 2012 annual RAS financial statements.
2. Appraisal of the auditor report to 2012 RAS financial statements.
3. Submission of the information from the external auditor on the key problems of 2012 RAS financial statements to the Audit Committee.
4. Review of a candidate for the external auditor position responsible for 2013 RAS financial statements.

Issue 1: Review of 2012 annual RAS financial statements.

Resolution:

1. To approve 2012 RAS financial statements.
2. To recommend the BoD to approve and submit 2012 RAS financial statements to the AGSM for approval.

Voting results:

“FOR” – 4 (Four) votes: A.V. Demidov, I.V. Khvalin, K.M. Yushkov, R.N. Berdnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: D.S. Fedorov.

The resolution is adopted by the majority of votes.

Issue 2: Appraisal of the auditor report to 2012 RAS financial statements.

Resolution:

1. To approve the approval of the auditor report to 2012 RAS financial statements prepared by KPMG, ZAO, the Company's auditor.
2. To recommend the BoD to include the auditor report to 2012 RAS financial statements into the list of materials and information disseminated among persons entitled to participate in the AGSM.

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.

Issue 3: Submission of the information from the external auditor on the key problems of 2012 RAS financial statements to the Audit Committee.

Resolution:

To take into account information from the external auditor on the key problems of 2012 RAS financial statements according to the Appendix hereof.

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.

Issue 4: Review of a candidate for the external auditor position responsible for 2013 RAS financial statements.

Resolution:

To present KPMG, ZAO for BoD review and recommendation to the AGSM to be approved as the Company's auditor.

Voting results:

“FOR” – 4 (Four) votes: A.V. Demidov, I.V. Khvalin, K.M. Yushkov, R.N. Berdnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: D.S. Fedorov.

The resolution is adopted by the majority of votes.

The Committee Chairperson

A.V. Demidov

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 26.04.2013.