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AUDIT COMMITTEE

Protocol # KA - 27 Of Audit Committee session IDGC of Urals, OAO

June 28, 2013
Session form:

Ekaterinburg
absentee voting (by questionnaires)

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

Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Review of a report on IA&RMD activities in 1Q 2013.
2. Review of a report prepared by IA&RMD on the control over insider information protection and circulation.
3. Review of 1Q 2013 RAS financial statements.
4. Review of 2012 IAS financial statements.
5. Submission of comments from the external auditor on key problems of 2012 IAS statements to the Audit Committee.

Issue 1: Review of a report on IA&RMD activities in 1Q 2013.

Resolution:

To take into account a report on IA&RMD activities in 1Q 2013 according to the Appendix hereof.

Voting results:

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue 2: Review of a report prepared by IA&RMD on the control over insider information protection and circulation.

Resolution:

To take into account a report prepared by IA&RMD on the control over insider information protection and circulation according to the Appendix hereof.

Voting results:

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue 3: Review of 1Q 2013 RAS financial statements.

Resolution:

To take into account 1Q 2013 RAS financial statements.

Voting results:

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue 4: Review of 2012 IAS financial statements.

Resolution:

To take into account 2012 IAS financial statements.

Voting results:

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue 5: Submission of comments from the external auditor on key problems of 2012 IAS statements to the Audit Committee.

Resolution:

To take into account comments from the external auditor on key problems of 2012 IAS statements.

Voting results:

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

“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: 01.07.2013.