



ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
МЕЖРЕГИОНАЛЬНАЯ РАСПРЕДЕЛИТЕЛЬНАЯ
СЕТЕВАЯ КОМПАНИЯ УРАЛА
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AUDIT COMMITTEE

Protocol # КА - 40 Audit Committee session IDGC of Urals, OAO

Session form – in-presentia (video-conference).

Session date: October 29, 2014.

Protocol date: October 30, 2014.

Session started at: 10.05 (Moscow time).

Session ended at: 11.10 (Moscow time).

Session location: Room A3-055, Rosseti office, Ulitsa Belovezhskaya, Moscow.

Committee members who participated in the session:

Y.V. Yascheritsyna;

K.M. Yushkov;

S.A. Petrov;

D.A. Malkov.

Committee member who submitted the questionnaire:

M.V. Azovtsev.

The number of the Committee members that participated in the session is 5 out of 5. Quorum for decision-taking on all agenda issues reached.

Representatives from IDGC of Urals, OAO who attended the session:

O.M. Abrosimova, Chief Accountant.

A.A. Ulyanov, Head of Internal Audit and Risk Management Department.

Committee expert:

M.A. Lelekova, Director of Internal Audit and Control Department at Rosseti, OAO.

Committee Secretary:

D.V. Tikhanov.

Agenda:

1. Results of activities dealing with the observation of legislation on insider information control as of 3Q 2014.
2. Preliminary review of 9M 2014 RAS financial statements prior to its disclosure.
3. Approval of the Regulations on an Internal Audit and Control Department in a new version.
4. Review of a report prepared by Internal Audit and Control Department on the completion of the working plan in 3Q 2014 and internal audit results.

Issue 1: Results of activities dealing with the observation of legislation on insider information control as of 3Q 2014.

Report by: A.A. Ulyanov.

The report covered key highlights of the activities dealing with the observation of legislation on insider information control during 3Q 2014.

The speaker was asked qualifying questions and commented on them.

Resolution:

To approve a report on the results of activities dealing with the observation of legislation on insider information control during 3Q 2014 according to the Appendix hereof.

Voting results:

“FOR” – 5 (Five) votes: Y.V. Yascheritsyna, D.A. Malkov, S.A. Petrov, K.M. Yushkov, M.V. Azovtsev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue 2: Preliminary review of 9M 2014 RAS financial statements prior to its disclosure.

Report by: O.M. Abrosimova.

The speaker presented key financial results as of 9M 2014.

The speaker was asked qualifying questions and commented on them. K.M. Yushkov, a Committee members, asked to submit information on claims relating to lawsuits with TGK-9, Sverdlovenergosbyt, Chelyabenergosbyt.

Resolution:

1. To take into account interim 9M 2014 RAS financial statements prior to its disclosure according to Appendix #1 hereof.
2. The Committee Secretary should inform the BoD on key trends of the Company’s financial status as of 9M 2014 according to Appendix #2 hereof.
3. To submit information to the Committee members on claims related to lawsuits with TGK-9, Sverdlovenergosbyt, Chelyabenergosbyt.

Deadline: 05.11.2014.

Voting results:

“FOR” – 5 (Five) votes: Y.V. Yascheritsyna, D.A. Malkov, S.A. Petrov, K.M. Yushkov, M.V. Azovtsev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue 3: Approval of the Regulations on an Internal Audit and Control Department in a new version.

Report by: A.A. Ulyanov.

Resolution:

To approve a draft of the Regulations on an Internal Audit and Control Department in a new version according to Appendix #3 hereof.

Voting results:

“FOR” – 5 (Five) votes: Y.V. Yascheritsyna, D.A. Malkov, S.A. Petrov, K.M. Yushkov, M.V. Azovtsev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Issue 4: Review of a report prepared by Internal Audit and Control Department on the completion of the working plan in 3Q 2014 and internal audit results.

Report by: A.A. Ulyanov.

The speaker presented a report prepared by Internal Audit and Control Department on the completion of the working plan in 3Q 2014.

The speaker was asked qualifying questions and commented on them.

M.A. Lelekova, a Committee expert, drew attention to the fact that efficiency of the processes under audit should also have a proper evaluation alongside with the detection of violations during the audit.

Resolution:

1. To take into account a report prepared by Internal Audit and Control Department on the completion of the working plan in 3Q 2014 and internal audit results according to the Appendix hereof.
2. To submit to the Committee members a report on the audit of the efficiency of connection during 2013 and 6M 2014 as well as Decree on the approval of action plan dealing with the elimination of revealed violations.

Deadline: 05.11.2014.

Voting results:

“FOR” – 5 (Five) votes: Y.V. Yascheritsyna, D.A. Malkov, S.A. Petrov, K.M. Yushkov, M.V. Azovtsev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution is adopted unanimously.

Appendices:

Appendix #1: Report on the results of activities dealing with the observation of legislation on insider information control as of 3Q 2014.

Appendix #2: A draft of 9M 2014 RAS financial statements (prior to its disclosure).

Appendix #3: A draft of the Regulations on an Internal Audit and Control unit in a new version.

Appendix #4: A report prepared by Internal Audit and Control Department on the completion of the working plan in 3Q 2014 and internal audit results.

Appendix #5: Questionnaire of M.V. Azovtsev.

The Committee Chairperson

Y.V. Yascheritsyna

The Committee Secretary

D.V. Tikhanov