



OPEN JOINT-STOCK COMPANY
INTERREGIONAL DISTRIBUTIVE
GRID COMPANY OF URALS

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RELIABILITY COMMITTEE

PROTOCOL #KN-17 Of Reliability Committee session IDGC of Urals, OAO

May 31, 2012

Session form:

Ekaterinburg

absentee voting (by questionnaires)

The following Committee members took part in voting: S.B. Vasilyev, Y.V. Lebedev, V.A. Geyn, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky.

Number of the Committee members that participated in the session is 6 out of 7. Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Recommendations to the BoD agenda issue: Review of a CEO's report on 2011/2012 autumn-winter operations.
2. Review of a report on the arrangement of labor protection system and accident rate in the Company in 4Q 2011, 2011 and 1Q 2012.
3. Recommendations to the BoD agenda issue: Approval of KPI completion results as of 4Q 2011 and 2011.

Issue #1: Recommendations to the BoD agenda issue: Review of a CEO's report on 2011/2012 autumn-winter operations.

RESOLUTION:

To recommend the BoD to adopt the following resolution on the issue:

- To take into account a CEO's report on 2011/2012 autumn-winter operations according to the Appendix to the present resolution.

VOTING RESULTS:

“FOR” – 6 (Six) votes: S.B. Vasilyev, Y.V. Lebedev, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky, V.A. Geyn.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Issue #2: Review of a report on the arrangement of labor protection system and accident rate in the Company in 4Q 2011, 2011 and 1Q 2012.

RESOLUTION:

To take into account a report on the arrangement of labor protection system and accident rate in the Company in 4Q 2011, 2011 and 1Q 2012 according to the Appendix to the present resolution.

VOTING RESULTS:

“FOR” – 5 (Five) votes: S.B. Vasilyev, Y.V. Lebedev, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: V.A. Geyn.

The resolution was adopted by the majority of votes.

Issue #3: Recommendations to the BoD agenda issue: Approval of KPI completion results as of 4Q 2011 and 2011.

RESOLUTION:

To recommend the BoD to adopt the following resolution on the issue:

- To approve KPI completion results as of 4Q 2011 and 2011 according to the Appendix to the present resolution.

VOTING RESULTS:

“FOR” – 5 (Five) votes: S.B. Vasilyev, Y.V. Lebedev, R.F. Gibadullin, Y.V. Dobakhyants, G.O. Martsynkovsky.

“AGAINST” - 1 (One) vote: V.A. Geyn.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted by the majority of votes.

The Committee Chairperson

S.B. Vasilyev

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 04.06.2012.