



OPEN JOINT-STOCK COMPANY
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RELIABILITY COMMITTEE

PROTOCOL #KN-18 Of Reliability Committee session IDGC of Urals, OAO

October 29, 2012

Session form:

Ekaterinburg

absentee voting (by questionnaires)

The following Committee members took part in voting: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, E.V. Lugovoy, D.D. Belousov, D.L. Pankov.

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

Agenda:

1. Election of the Committee Deputy Chairperson.
2. Election of the Committee Secretary.
3. Approval of the Committee working plan.
4. Recommendations to the BoD agenda issue: Approval of 2Q 2012 KPI results.

Issue #1: Election of the Committee Deputy Chairperson.

RESOLUTION:

To elect Yury Vyacheslavovich LEBEDEV, Deputy General Director for Technical Issues – Chief Operating Officer at IDGC of Urals, as the Committee Deputy Chairperson.

VOTING RESULTS:

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, E.V. Lugovoy, D.D. Belousov, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Issue #2: Election of the Committee Secretary.

RESOLUTION:

To elect Dmitry Vyacheslavovich TIKHANOV, Head of Corporate Event Section of Corporate Governance Department at IDGC of Urals, as the Committee Secretary.

VOTING RESULTS:

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, E.V. Lugovoy, D.D. Belousov, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Issue #3: Approval of the Committee working plan.

RESOLUTION:

To approve the Committee working plan according to Appendix #1 hereof.

VOTING RESULTS:

“FOR” – 7 (Seven) votes: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, E.V. Lugovoy, D.D. Belousov, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Issue #4: Recommendations to the BoD agenda issue: Approval of 2Q 2012 KPI results.

RESOLUTION:

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

- To approve 2Q 2012 KPI results according to the Appendix hereof.

VOTING RESULTS:

“FOR” – 6 (Six) votes: S.B. Vasilyev, Y.V. Lebedev, Y.V. Dobakhyants, G.O. Martsynkovsky, D.D. Belousov, D.L. Pankov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 1 (One) vote: E.V. Lugovoy.

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: 30.10. 2012.