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RELIABILITY COMMITTEE

PROTOCOL #KN-21 Reliability Committee IDGC of Urals, OAO

May 23, 2013
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. Recommendations to the BoD agenda issue: Review of a CEO's report on 2012/2013 autumn-winter operation results.

Issue #1: Recommendations to the BoD agenda issue: Review of a CEO's report on 2012/2013 autumn-winter operation results.

RESOLUTION:

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

- To take into account a CEO's report on 2012/2013 autumn-winter operation results according to the Appendix hereof.

VOTING RESULTS:

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

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

The Committee Chairperson

S.B. Vasilyev

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 27.05. 2013.