



RELIABILITY COMMITTEE

PROTOCOL #KN-22 Reliability Committee IDGC of Urals, OAO

September 04, 2013

Ekaterinburg

Session form:

absentee voting (by questionnaires)

The following Committee members took part in voting: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev.

Number of the Committee members that participated in the session is 5 out of 6. 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. Review of the Committee budget for 2H 2013.

Issue #1: Election of the Committee Deputy Chairperson.

RESOLUTION:

To elect Yulia Vladimirovna Dobakhyants, Head of Operating and Technological Directorate of Operating and Technological Management Development Department at Rosseti, OAO as the Committee Deputy Chairperson.

VOTING RESULTS:

“FOR” – 5 (Five) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev.

“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 Events Section of Corporate Governance and Shareholder Relations Department at IDGC of Urals, OAO as the Committee Secretary.

VOTING RESULTS:

“FOR” – 5 (Five) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev.

“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 the Appendix hereof.

VOTING RESULTS:

“FOR” – 5 (Five) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Issue #4: Review of the Committee budget for 2H 2013.

RESOLUTION:

1. To approve the Committee budget for 2H 2013 according to the Appendix hereof.

2. To recommend the BoD members to approve the draft of the Committee budget on the next BoD session.

VOTING RESULTS:

“FOR” – 5 (Five) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

The Committee Chairperson

Y.V. Lebedev

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 06.09. 2013.