



OPEN JOINT-STOCK COMPANY  
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## RELIABILITY COMMITTEE

### PROTOCOL #KN-23 Reliability Committee IDGC of Urals, OAO

October 29, 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. Recommendations to the BoD agenda issue: Review of a report on the Company's readiness for 2013-2014 autumn-winter operations.

**Issue #1: Recommendations to the BoD agenda issue: Review of a report on the Company's readiness for 2013-2014 autumn-winter operations.**

#### **RESOLUTION:**

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

- To take into account a report on the Company's readiness for 2013-2014 autumn-winter operations 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.**

**The Committee Chairperson**

**Y.V. Lebedev**

**The Committee Secretary**

**D.V. Tikhanov**

The Protocol was compiled on 29.10. 2013.