



## RELIABILITY COMMITTEE

### PROTOCOL #KN-25 Reliability Committee IDGC of Urals, OAO

May 8, 2014  
Session form:

Ekaterinburg  
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, A.Y. Matyushin.

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

#### **Agenda:**

1. Recommendations to the BoD agenda issue: Approval of the complex program on the decrease of risks related to the traumatism of personnel of the Company and its SACs and outsiders on grid facilities for 2014-2017.
2. Recommendations to the BoD agenda issue: Review of a CEO's report on the results of 2013/2014 autumn-winter operations.

**Issue #1: Recommendations to the BoD agenda issue: Approval of the complex program on the decrease of risks related to the traumatism of personnel of the Company and its SACs and outsiders on grid facilities for 2014-2017.**

#### **RESOLUTION:**

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

- To approve the complex program on the decrease of risks related to the traumatism of personnel of the Company and its SACs and outsiders on grid facilities for 2014-2017 according to the Appendix hereof.

#### **VOTING RESULTS:**

“FOR” – 6 (Six) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev, A.Y. Matyushin.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

**The resolution was adopted unanimously.**

**Issue #2: Recommendations to the BoD agenda issue: Review of a CEO's report on the results of 2013/2014 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 the results of 2013/2014 autumn-winter operations according to the Appendix hereof.

#### **VOTING RESULTS:**

“FOR” – 6 (Six) votes: Y.V. Lebedev, Y.V. Dobakhyants, D.D. Belousov, V.Y. Ovchinnikov, M.V. Azovtsev, A.Y. Matyushin.

“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: 13.05. 2014.