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RELIABILITY COMMITTEE

PROTOCOL #KN-27 Reliability Committee IDGC of Urals, OAO

August 21, 2014
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in voting: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

Number of the Committee members that participated in the session is 6 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. Review of a Committee budget draft for 2H 2014.

Issue #1: Election of the Committee Deputy Chairperson.

RESOLUTION:

To elect Sergey Evgenyevich Kaduysky, Acting First Deputy General Director – Chief Operating Officer at IDGC of Urals, OAO the Committee Deputy Chairperson.

VOTING RESULTS:

“FOR” – 6 (Six) votes: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

“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, the Committee Secretary.

VOTING RESULTS:

“FOR” – 6 (Six) votes: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

“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 for 2014-2015 according to Appendix #1 hereof.

VOTING RESULTS:

“FOR” – 6 (Six) votes: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Issue #4: Review of a Committee budget draft for 2H 2014.

RESOLUTION:

1. To approve a Committee budget draft for 2H 2014 according to Appendix #2 hereof.
2. To recommend the BoD members to approve the Committee budget draft on a regular BoD session.

VOTING RESULTS:

“FOR” – 6 (Six) votes: F.G. Shaydullin, M.E. Kharitonov, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

Appendix #1: The Committee working plan for 2014-2015.

Appendix #2: A Committee budget draft for 2H 2014.

Appendices #3-8: Questionnaires of the Committee members.

The Committee Chairperson

F.G. Shaydullin

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on 25.08.2014.