

# QUARTERLY REPORT

## ОАО Interregional Distribution Grid Company of Urals

Issuer Code: 32501-D

2 quarter 2018

Issuer Location: 140 Ulitsa Mamina Sibiryaka, Yekaterinburg, Russia, 620026

Information stated herein is subject to disclosure pursuant to the Russian legislation on securities

General Director

Date: 13 August 2018

\_\_\_\_\_  
signature S. G. Dregval

Chief Accountant

Date: 13 August 2018

\_\_\_\_\_  
signature O. M. Abrosimova

Contact person: A.E. Reshetnikov, OAO IDGC of Urals' chief specialist of Corporate Governance and Stockholder Relations Department

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Information stated herein is available at:

Interfax business wire: [www.e-disclosure.ru/portal/company.aspx?id=12105](http://www.e-disclosure.ru/portal/company.aspx?id=12105);

Official web-site: <http://www.mrsk-ural.ru/disclosure/issuer/quarterly-reports/>

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## INTRODUCTION

Reasons for a duty to disclose a quarterly report:

- *The issuer has registered the listing prospectus.*
- *The exchange-traded bonds of the issuer were listed on the stock exchange with exchange-traded bond prospectus filed to be listed.*

*The issuer is a public joint-stock company.*

*On 24 April 2008 the Federal Financial Markets Service of Russia has registered the Company's prospectus.*

*On 31 May 2013 Series BO-03-04 exchange-traded bonds (No.4B02-03-32501-D, No.4B02-04-32501-D dd. 31.05.2013) were listed on MICEX, no bonds have been placed yet.*

*On 27 November 2015 Series BO-02 exchange-traded bonds (No.4B02-02-32501-D dd. 31.05.2013) were placed and are currently in circulation.*

*On 26 August 2016 Series BO-05 exchange-traded bonds (No.4B02-05-32501-D dd. 31.05.2013) were placed and are currently in circulation.*

The report contains management's evaluations and forecasts with regard to future events and/or actions, energy sector perspectives and Company's performance, including Company's plans, event and action probability. Investors should not fully rely upon such evaluations and forecasts, as real future performance may vary from the forecasts due to a range of various factors. Acquisition of the securities may entail risks described herein.

## SECTION I. BANK ACCOUNTS, AUDITOR, APPRAISER, FINANCIAL ADVISOR AND SIGNERS OF THE REPORT

### 1.1. Bank accounts

*There were no changes in information contained herein during the reported period.*

### 1.2. Auditor

Auditor (audit firm) that conducted an independent audit of accounting statements and consolidated financial statements contained herein and auditor (audit firm) that was approved (elected) to conduct the audit of the annual accounting statements and annual consolidated statements of the issuer for the current and most recently completed reported period.

Full corporate name: *RSM RUS, Limited Liability Company*

Abbreviated corporate name: *OOO RSM RUS*

Domicile: *4 Ulitsa Pudovkina, Moscow, 119285*

TIN: *7722020834*

PSRN: *1027700257540*

Phone: *495.363.28.48*

Fax: *495.981.41.21*

E-mail: *mail@rsmrus.ru*

Membership in self-regulated auditor organizations

Full corporate name: *Non-profit Partnership SODRUZHESTVO Auditor Association*

Domicile: *21/4 Michurinsky Prospekt, Moscow, Russia, 119192*

Additional information: *SRAO register position No.: 11306030308*

The past 5 fiscal years and current year during which the auditor conducted (will conduct) an independent audit of the annual accounting statements of the issuer

Accounting (financial) statements (RAS)	Consolidated financial statements (IFRS)
2015	2015
2016	2016
2017	2017

Factors that may affect the independence of the auditor (audit firm) from the issuer, including material interests binding the auditor (persons serving on audit firm's management and control bodies) with the issuer (persons serving on issuer's management and control bodies): *none*

Selection:

Tender conditions:

*An auditor nominee is approved in the course of a tender (open negotiations without preliminary qualified selection). Key requirements for audit firms to comply with are:*

- to be a member in a self-regulated auditor organization;*
- not to be under liquidation or bankruptcy proceedings;*
- not to be under suspension of operations as stated by the Russian Administrative Code as of the tender date;*
- to have no debt on taxes, levies and other obligatory payments to various budgets or state non-budgetary funds for the previous calendar year (exceeding 25% of book asset value as stated in financial statements as of the most recently completed reported period);*
- not to be on the unfair contractors list;*
- not to fall under conditions stated by the Federal Auditor's Law.*

Auditor nomination procedure:

*The Charter states that an auditor nominee to be engaged for independent audit of the issuer's annual financial statements is recommended by the Board of Directors to the AGSM after a tender (arranged by the issuer and/or Rosseti). The AGSM approves the auditor (audit firm) of the Company. The Jun.05, 2017 meeting (Minutes No.10 dated as of 08.06.2017) has approved OOO RSM RUS as the Company's auditor for 2017. A nominee to be engaged for audit of consolidated interim financial statements prepared under IFRS is not processed by the AGSM. The auditor had no special assignments.*

Remunerations (determination procedure, amount, etc.):

*The Charter states that the Board of Directors decides on auditor fee amount, with fee and manner of payment stipulated by a contract concluded between the Company and auditor.*

*The auditor fee for the audit of FY2015 financial statements prepared under RAS and IFRS was approved by the Board of Directors on 18.09.2015 (Minutes No.176 dated as of 21.09.2015) at RUB 2,611,251.52.  
The auditor fee for the audit of FY2016 financial statements prepared under RAS and IFRS was approved by the Board of Directors on 15.08.2016 (Minutes No.205 dated as of 15.08.2016) at RUB 2,611,251.52 plus 18% VAT.  
The auditor fee for the audit of FY2017 financial statements prepared under RAS and IFRS was approved by the Board of Directors on 31.08.2017 (Minutes No.243 dated as of 31.08.2017) at RUB 2,611,251.46 plus 18% VAT. Rest payment under FY2017 audit contract No.171 a 078 dated as of 25.09.2017 of RUB 2,089,001.22 was paid in 1Q 2018. There are no deferred and overdue payments for the auditor services.*

Full corporate name: *Ernst & Young, Limited Liability Company*  
Abbreviated corporate name: **OOO Ernst & Young**  
Domicile: *77/1 Sadovnicheskaya Naberezhnaya, Moscow, 115035*  
TIN: **7709383532**  
PSRN: **1027739707203**  
Phone: **495.755.97.00**  
Fax: **495.755.97.00**  
E-mail: *www.ey.com*

Membership in self-regulated auditor organizations  
Full corporate name: *SRO Russian Union of Auditors (Association)*  
Domicile: *8/2 Petrovsky Pereulok, Moscow, 107031.*

Additional information:  
*OOO Ernst & Young is a member of SRO Russian Union of Auditors (Association) (abbreviated corporate name – SRO RSA, registration No.2137799142314, the USRLE entry dd. 03.08.2016).  
OOO Ernst & Young’s register position No. 11603050648 (dd. 20 October 2016).*

The past 5 fiscal years and current year during which the auditor conducted (will conduct) an independent audit of the annual accounting statements of the issuer

Accounting (financial) statements (RAS)	Consolidated financial statements (IFRS)
2018	2018

Factors that may affect the independence of the auditor (audit firm) from the issuer, including material interests binding the auditor (persons serving on audit firm’s management and control bodies) with the issuer (persons serving on issuer’s management and control bodies): **none**

Selection:

Tender conditions:

*The audit of FY2018-2020 financial statements tender (open negotiations without preliminary qualified selection) was conducted on the PAO Rosseti’s electronic trading platform. The tender board received bids from OOO Ernst & Young, OOO RSM RUS, AO BDO Yunikon, AO PricewaterhouseCoopers Audit and OOO Nexia Pacioli.  
The tender’s winner was OOO Ernst & Young (Tender Board Minutes dd. 16.04.2018 No.13/595r). The ceiling price of the bid is RUB 15,796,002.90 plus VAT.*

Auditor nomination procedure:

*The Charter states that an auditor nominee to be engaged for independent audit of the issuer’s annual financial statements is recommended by the Board of Directors to the AGSM after a tender (arranged by the issuer and/or Rosseti). The AGSM approves the auditor (audit firm) of the Company. The May 31, 2018 meeting (Minutes No.12 dated as of 31.05.2018) has approved OOO Ernst & Young as the Company’s auditor for 2018. A nominee to be engaged for audit of consolidated interim financial statements prepared under IFRS is not processed by the AGSM. The auditor had no special assignments.*

Remunerations (determination procedure, amount, etc.):

*The Charter states that the Board of Directors decides on auditor fee amount, with fee and manner of payment stipulated by a contract concluded between the Company and auditor. There are no deferred and overdue payments for the auditor services.*

Potential factors that may challenge the auditor’s independency:

- *the auditor’s (or its officers’) share in the charter capital of the issuer: no share;*
- *money borrowed by the auditor (its officers) from the issuer: no borrowings;*
- *close business contacts (co-promotion of the issuer’s services or joint business, etc.) and kinship: no close*

contacts and kinship;

– the issuer's officers serve simultaneously as the auditor's officers.

The issuer and auditor comply with the law (in particular, with Federal Auditor's Law No.119-FZ dated as of 07.08.2001). Section 12 states that the audit cannot be performed by:

- 1) auditors, being founders (stockholders) of audited entities, directors, accountants and other persons liable for accounting and financials administration;
- 2) auditors with a close kinship (parents, spouses, brothers, sisters, children as well as brothers, sisters, parents and children of the spouses) with the founders (stockholders) of audited entities, directors, accountants and other persons liable for accounting and financials administration;
- 3) auditor companies, with directors and other officers being founders (stockholders) of audited entities, officers, accountants and other persons liable for accounting and financials administration;
- 4) auditor companies, with directors and other officers being in a close kinship (parents, spouses, brothers, sisters, children as well as brothers, sisters, parents and children of the spouses) with the founders (stockholders) of audited entities, officers, accountants and other persons liable for accounting and financials administration;
- 5) auditor companies in relation to audited entities being their founders (stockholders); in relation to audited entities, with the auditor companies being their founders (stockholders); in relation to subsidiaries, branches and representative offices of audited entities as well as in relation to companies possessing the same founders (stockholders) as the auditor company;
- 6) auditor companies and individual auditors, rendering services on accounting recovery and administration as well as financials administration for natural and legal entities (in relation to these persons) during three years prior to the audit.

### 1.3. Appraisers

There were no changes in information contained herein during the reported period.

### 1.4. Advisors

No financial advisors were engaged within 12 months prior to the end of the reported period under requirements hereof.

### 1.5. Signers of the report

Name: *Sergey Georgievich Dregval*

Year of birth: 1971

Company: *OAO IDGC of Urals*

Position: *General Director*

Name: *Olga Mikhailovna Abrosimova*

Year of birth: 1953

Company: *OAO IDGC of Urals*

Position: *Chief Accountant*

## SECTION II. FINANCIAL AND ECONOMIC PERFORMANCE

### 2.1. Financial and Economic Performance

Retrospective performance (under Company's financials)

Accounting standards: *RAS*

Mea.unit for labor productivity: *RUB thous./person.*

Performance indicator	6M 2017	6M 2018
Labor productivity	2 160	2 330
Debt/Equity	0.65	0.69
Long-term debt/ Long-term debt and Equity	0.27	0.3
Income/ Debt	1.72	1.31
Overdue debt, %	1.31	0.71

Performance analysis:

*Debt (long-term and short-term)/Equity demonstrates the balance of external and internal funds. 2Q 2018 Debt/Equity declined insignificantly YoY (0.04). Long-term debt/Long-term Debt and Equity demonstrates the level*



of long-term funding. 2Q 2018 Long-term debt/Long-term Debt and Equity changed insignificantly YoY (0.03). At the same time Income/Debt ratio, demonstrating the ability of the Company to discharge its short-term liability, is -0.41 YoY. The ratio was primarily influenced by increased revenues and reduced short-term liabilities.

## 2.2. Market Value

Market value is multiplication of the amount of shares of a certain class (type) and market price (provided by a trading institution)

Mea.unit: *RUB*

Indicator	As of 31.12.2017	As of 30.06.2018
Market value	18,316,686,756.45	15,518,911,213.7

Trading institution:

The securities are listed on PAO Moscow Exchange (domiciled 13/1 Bolshoi Kislovsky Pereulok, Moscow, 125009; 4/7, building 1, Ulitsa Vozdvizhenka, Moscow, Russia, 125009; web-site: [www.moex.com](http://www.moex.com)). The market value is calculated using the data provided by the trading institution. Market value, stated herein, corresponds with the MICEX data posted at <https://www.moex.com/a4318>

## 2.3. Liabilities

### 2.3.1. Borrowings and Payables

30.06.2018

Borrowings:

Mea.unit: *RUB thousand*

Indicators	Value
Long-term borrowings	12,660,921
comprising:	
credits	6,060,921
loans, except bonds	0
bonds	6,600,000
Short-term borrowings	208,969
comprising:	
credits	27,027
loans, except bonds	0
bonds	181,942
Overall overdue debt	0
comprising:	
credits	0
loans, except bonds	0
bonds	0

Borrowings:

Mea.unit: *RUB thousand*

Indicators	Value
Overall payables	7,525,237
overdue	191,039
comprising	
Budget and state non-budget funds	1,330,060
overdue	0
Suppliers and contractors	4,002,359
overdue	34,218

Personnel	328,242
overdue	0
Advances received	1,567,336
overdue	145,637
Debt to founding participants	142,099
overdue	0
Other	155,141
overdue	11,184

Overdue payables: *The bulk of overdue payables is formed by advances received under connection contracts and investment activities payables. The following factors have triggered the build-up of the overdue payables:*

- *revisions to the procedure related to conclusion of additional agreements on prolongation of connection time limits in compliance with the Regulations "Technological Connection to OAO IDGC of Urals' Networks" (OAO IDGC of Urals Decree dated as of 14.03.2018 No.125);*
- *late compliance with technical specifications on connection by filers, planned prolongation of connection time limits by concluding additional agreements;*
- *unsettled disputes over penalties, compliant with contracts and late filing of documents certifying acceptance of works and services by the contractors.*

Creditors with at least 10% of overall payables or overall borrowings (long-term and short-term):

Full corporate name: *Federal Grid Company of Unified Energy System*

Abbreviated corporate name: *PAO FSK UES*

Location: *5a Ulitsa Akademika Chalomeya, Moscow, 117630*

TIN: *4716016979*

PSRN: *1024701893336*

Payables: *RUB 848,852 thousand.*

Amount and conditions of overdue payables (interest rate, fines, penalties): *Payables include advance payments for the services to be rendered. No overdue payables as of 30.06.2018.*

Affiliation with the issuer: *Yes*

Issuer's share in the charter capital: *0.000049%*

Common shares owned by the issuer: *0.000049%*

Share of the entity in the issuer's charter capital: *0%*

Issuer's common stock owned by the entity: *0%*

### 2.3.2. Credit History

Discharge of liabilities on credit contracts and/or borrowing contracts during past and current reported periods, including those concerning bond issue and sale, provided that principal debt totaled 5% and more of the asset book value as of the most recently completed reported period (3, 6, 9 and 12 months) that preceded the conclusion of such contract as well as other credit contract and/or borrowing contracts the issuer deems significant: *none*

*The Company's debt portfolio totalled RUB 9,833.33 million as of 01.04.2018. In 2Q2018 the Company's debt portfolio increased to total RUB 12,660.92 million as of 30.06.2018. The Company has 27 credit contracts in force as of the end of 2Q 2018. The Company has no credit contracts with principal debt over 5% of book asset value. Liabilities under each contract are discharged by the Company on time. Key creditors are largest state-controlled banks. During the reported period the Company had RUB 1.6 billion BO-02 series and RUB 5.0 billion BO-05 series exchange-traded bonds in floatation. BO-02 series bonds were placed at MICEX stock exchange, 24 November 2015 being effective date. The issue maturity is 10 years, designated offer due 7 years after the effective date and redemption offer due 4 years upon holders' consent. 1-14 coupon rates were set at 11.58% per annum, equal to coupon yield for each coupon period at RUB 57.74 per one bond. BO-05 series bonds were placed at MICEX stock exchange, 26 August 2016 being effective date. The issue matures in 10 years, with two redemption offers due 3 and 5 years after effective date upon holders' consent. 1-20 coupon rates were set at 9.32% per annum, equal to coupon yield for each coupon period at RUB 46.47 per one bond.*

### 2.3.3. Collateral Liabilities

*None*

### 2.3.4. Other Liabilities

None

## 2.4. Risks Related to the Acquisition of Placed Securities

*There were no changes in information contained herein during the reported period.*

# SECTION III. DETAILED INFORMATION ON THE ISSUER

## 3.1. Company's Historical and Evolution Milestones

### 3.1.1. Company's Trade Name

Full company's trade name: *Open Joint-Stock Company Interregional Distribution Grid Company of Urals*

Date when the present trade name was introduced: *14.08.2007*

Abbreviated company's trade name: *ОАО IDGC of Urals*

Date when the present abbreviated trade name was introduced: *14.08.2007*

*The full or abbreviated company's trade name is similar to names of other legal entities*

Names of such legal entities:

*Open Joint-Stock Company Interregional Distribution Grid Company of Siberia (IDGC of Siberia);*

*Open Joint-Stock Company Interregional Distribution Grid Company of Volga (IDGC of Volga);*

*Open Joint-Stock Company Interregional Distribution Grid Company of Center (IDGC of Center);*

*Open Joint-Stock Company Interregional Distribution Grid Company of Center and Volga (IDGC of Center and Volga);*

*Open Joint-Stock Company Interregional Distribution Grid Company of South (IDGC of South);*

*Open Joint-Stock Company Interregional Distribution Grid Company of North Caucasus (IDGC of North Caucasus);*

*Open Joint-Stock Company Interregional Distribution Grid Company of North West (IDGC of North West).*

Additional information required to prevent confusion of the names:

*To prevent confusion attention should be paid to the parts of full and abbreviated corporate names being used to describe the service areas of these companies - Siberia, Center, Volga, South, North Caucasus, Center and Volga, North West regions.*

*The Company's corporate name is registered as a trademark or service mark*

Information on the registration of the trademarks:

*In compliance with trademark (service mark) certificate No.394392 dated as of 23.11.2009 (application No.2008706634, priority since 6.03.2008) a combined trademark containing the wording of IDGC of Urals and logo was registered.*

All preceding names:

Full company's trade name: *Open Joint-Stock Company Interregional Distribution Grid Company of Urals and Volga*

Abbreviated company's trade name: *IDGC of Urals and Volga*

Date when the name was introduced: *28.02.2005*

The grounds for naming: *RAO UES EB Chairperson Act No. 28r dated as of 24.02.2005 on the establishment of IDGC of Urals and Volga (state registration certificate No.002017106 series 66 dated as of 28.02.2005).*

### 3.1.2. State Registration

PSRN: *1056604000970*

Date: *28.02.2005*

Authority: *Leninsky District branch of the Federal Tax Service (Yekaterinburg)*

### 3.1.3. Incorporation and Evolution

*There were no changes in information contained herein during the reported period*

### 3.1.4. Contacts

Postal address: *140 Ulitsa Mamina Sibiryaka, Yekaterinburg, Russia, 620026*

Domicile: *140 Ulitsa Mamina Sibiryaka, Yekaterinburg, Russia, 620026*

Tel: *343.293.26.00, 343.293.26.85*

Fax: *343.293.25.84*

E-mail: *mrsk@mrsk-ural.ru*

Web-sites:

Interfax business wire: *www.e-disclosure.ru/portal/company.aspx?id=12105;*

Official web-site: *http://www.mrsk-ural.ru/disclosure/issuer/*

Department, liable for shareholder and investor relations: *Corporate Governance and Shareholder Relations Department*  
 Department's location: *Room 617, 140 Ulitsa Mamina Sibiryaka, Yekaterinburg, Russia, 620026*  
 Tel: *343.293.26.85, 343.293.26.65, 343.293.26.58*  
 Fax: *343.293.25.84*  
 E-mail: *ir@mnsk-ural.ru*  
 Web-site: *www.mnsk-ural.ru/ir/*

### 3.1.5. Taxpayer Identification Number

**6671163413**

### 3.1.6. Branches and Representative Offices of the Issuer

Changes: *On 17.11.2017 the labor contract with Oleg Mikhailovich Zhdanov, serving as the Deputy General Director – Director of Permenergo branch, was terminated. Vadim Anatolyevich Loktin was appointed to serve as the Acting Deputy General Director – Director of Permenergo branch since 23.11.2017. Acting Director of the branch acts under the proxy expiring on 31.12.2018.*

## 3.2. Core Lines of Business

### 3.2.1. Industry Classification

Key business lines according to ARCEA

ARCEA codes
40.10.2
40.10.3
40.10.5

ARCEA codes
35.14
45.1
45.2
45.21
45.21.2
45.21.3
45.21.4
45.21.5
74.20
74.14
74.15.2
33.20.9
63.12.21
64.20.11
60.24.1

### 3.2.2. Core Lines of Business

Lines of business activities contributing no less than 10% of overall revenues of the Issuer as of the reported period

Mea.units: *RUB thousand*

Lines of business activities: *energy transmission*

Indicator	6M 2017	6M 2018
Revenues from this line of business activity, RUB thousand	34,357,893	37,074,111
Share in total revenues of the Issuer, %	98.56	97.93

Significant y-o-y changes in revenues (10% and more) and causal factors: *none*.

Line of business activities: *Technological connection*

Indicator	6M 2017	6M 2018
Revenues from this line of business activity, RUB thousand	332,158	276,643
Share in total revenues of the Issuer, %	0.95	0.73

Significant y-o-y changes in revenues (10% and more) and causal factors: *none*.

Line of business activities: *Electricity sales*

Indicator	6M 2017	6M 2018
Revenues from this line of business activity, RUB thousand	0	341,112
Share in total revenues of the Issuer, %	0	0.9

Significant y-o-y changes in revenues (10% and more) and causal factors:

*On 01.04.2018 the Company acts as a PoLR in the service area of AO Roskommunenergo (Ministry of Energy Decree dd. 23.03.2018 No.180). 6M 2018 revenues from electricity sales totaled RUB 341.1 million (0.9% of the total revenues of the Company).*

*Transmission revenues contribute the most to the Company's revenues structure. 1H 2018 revenues from electricity transmission totaled RUB 37,074.1 million, contributing 97.93% to the total revenues (+7.9% YoY). Absolute increase is RUB 2,716.2 million, affected by changes in net supply structure, increased YoY tariffs and statutory exclusion of load losses since Aug. 01, 2017. 1H 2018 connection revenues totaled RUB 276.6 million, contributing 0.73% to the total revenues, the share of connection revenues lost 0.22 YoY.*

*On 01.04.2018 the Company acts as a PoLR in the service area of AO Roskommunenergo (Ministry of Energy Decree dd. 23.03.2018 No.180). 6M 2018 revenues from electricity sales totaled RUB 341.1 million (0.9% of the total revenues of the Company).*

Overall expense structure

Indicator	6M 2017	6M 2018
Raw materials and supplies, %	1.38	1.63
Purchased component parts, semi-finished inventory, %	0.25	0.19
Production works and services rendered by external companies, %	0.67	0.65
Fuel, %	0.58	0.58
Energy, %	0.59	0.57
Wages, %	12.37	11.15
Interest payable, %	0	0
Rental payments, %	1.02	0.89
Social benefits, %	3.77	3.44
Fixed assets depreciation, %	7.85	7.89
Taxes included into product costs, %	1.04	1.32
Other expenses	70.48	71.69
Depreciation of intangible assets, %	0	0
Remuneration for innovation proposals, %	0	0
Obligatory insurance payments, %	0.02	0.03
Travelling and hospitality costs, %	0	0
FSK payments	23.45	24.95
Payments to grid companies	26.05	27.58
Total: expenses on production and sale of goods (works, services), %	100	100
For information: Revenue from services/ Expenses	112.34	114.92

New produce (works, services) of significant importance and progress in development of such produce (works, services):

*On 1 April 2018 the Company was assigned the status of the provider of last resort in respect of the former AO Roskommunenergo service area in the Sverdlovsk region (territories of Nizhny Tagil, Nev'yansk Municipal District,*

*Gornouralsk Municipal District) under Ministry of Energy Decree dd. 23.03.2018 No.180.*

*The status provides the Company with a right and liability to conclude electricity supply and sales contracts with all consumers, incl. residents and state-funded entities located in the default supplier's service area. Pursuant to clause 11 of the Regulations on the functioning of retail electricity markets (adopted by Russian Government Decree dd. 04.05.2012 No.442, a default provider informs consumers on key aspects of energy sale activities.*

*On 01 July 2018 the Company was assigned the status of the provider of last resort in respect of the former PAO Chelyabenergosbyt service area (the whole Chelyabinsk region, net of OOO Magnitogorsk Energy Company service area) under Ministry of Energy Decree dd.25 June 2018 No.497.*

Financial Reporting standards that we use: *Financial statements are prepared under rules stated by Federal Accounting Law No.129-FZ dd. 21.11.1996, Russian Accounting Regulations approved by Ministry of Finance Decree No.34n dd. 29.07.1998 as well as other regulatory enactments comprising the Russian system of accounting and reporting.*

### 3.2.3. Raw Materials and Suppliers

6M 2018

Suppliers (no less than 10% of all supplies):

Full company's trade name: *OOO Production Union Garantiya*

Domicile: *Yekaterinburg, Russia*

TIN: *6674335237*

PSRN: *1096674014051*

Share in overall supplies, %: *9*

Full company's trade name: *OOO AB-ENERGO*

Domicile: *Omsk, Russia*

TIN: *5501230170*

PSRN: *1105543039018*

Share in overall supplies, %: *12.49*

Price fluctuations y-o-y (10% and more) during the reported period: *none*

Share of import in supplies: *There are no import deliveries*

### 3.2.4. Sales Area

*There were no changes in information contained herein during the reported period*

### 3.2.5. Licenses

*The issuer has no licenses to be disclosed in the quarterly report*

### 3.2.6. Operations Performed by Particular Categories of Issuers

The issuer is neither an investment fund, nor insurance/credit/mortgage company/agent.

### 3.2.7. Additional Requirements to Mining Industry Issuers

The Issuer does not operate in mining industries

### 3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries

### 3.3. Future Prospects

*There were no changes in information contained herein during the reported period*

### 3.4. Participation in Industrial, Banking and Financial Groups and Holdings

Group/Holding Name: *PAO Rosseti Group*

Participation: *termless*

Functions:

*As a subsidiary company of the PAO Rosseti Group (former names: Russian Grids, MRSK Holding) the Issuer plays an important role in the Russian energy industry (in the Urals Federal District and Perm region) and is focused on the functions stated below:*

- 1. Implementation of single energy policy conducted by the Russian government and PAO Rosseti in regions*
- 2. Provision of performance reliability*
- 3. Implementation of long-term investment programs in energy industry*
- 4. Accident prevention*
- 5. Creation of favorable conditions for consumers and shareholders.*

Group/Holding Name: *All-Russia Industrial Association of the Energy Sector Employers (RAEL Association)*

Participation: *termless*

Role and Functions: *a member of the organization*

Group/Holding Name: *Nonprofit Partnership of Regional Grid Operators (Association NP TSO)*

Participation: *termless*

Role and Functions: *a member of the organization*

Group/Holding Name: *Nonprofit Partnership Council for Organizing Efficient System of Trading at Wholesale and Retail Electricity and Capacity Market (Association NP Market Council)*

Participation: *termless*

Role and Functions: *a member of the organization*

Group/Holding Name: *Self-regulatory Organization Urals Association of Developers*

Participation: *termless*

Role and Functions: *a member of the organization*

Group/Holding Name: *Self-regulatory Organization Urals Association of Surveyors*

Participation: *termless*

Role and Functions: *a member of the organization*

Group/Holding Name: *Chelyabinsk Regional Employers' Association Union of Industrialists and Entrepreneurs*

Participation: *termless*

Role and Functions: *a member of the organization*

### 3.5. Controlled Companies of Significant Importance

Full name: *Joint-Stock Company Yekaterinburg Electric Grid Company*

Abbreviated name: *AO EESK*

Domicile: *1 Ulitsa B. Yeltsyna, Yekaterinburg, Russia, 620014*

TIN: *6658139683*

PSRN: *1026602312770*

Features of control: *a right to administer over 50% of votes in the supreme management body of the company under the Issuer's control*

Type of control: *direct control*

Share of the charter capital of the controlled company owned by the Issuer, %: *91.04*

Share of common stock owned by the Issuer, %: *91.04*

Share of the Issuer's charter capital owned by the controlled company, %: *0*

Share of the Issuer's common stock owned by the controlled company, %: *0*

Main business line: *Energy transmission via 0.4-110 kW power lines, network evolution in Yekaterinburg and connection to networks*

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
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Sergey Georgievich Dregval	0.011438	0.011438
Vladimir Anatolyevich Bolotin	0	0
Oleg Borisovich Lefton	0	0
Alla Aleksandrovna Petrova (chair)	0	0
Maksim Mikhailovich Saukh	0	0
Yulia Vitalyevna Yashcheritsyna	0	0
Dmitry Vladimirovich Vyalkov	0	0
Natalya Aleksandrovna Ozhe	0	0
Tatyana Aleksandrovna Seliverstova	0	0

Sole executive body

*The powers of the sole executive body were devolved to an administration company*

Information on the administration company

Full name: *Open Joint-Stock Company Interregional Distributive Grid Company of Urals*

Abbreviated name: *OAO IDGC of Urals*

Domicile: *140 Ulitsa Mamina Sibiryaka, Yekaterinburg, Russia*

TIN: *6671163413*

PSRN: *1056604000970*

Share of the charter capital of the administration company owned by the Issuer, %: *0*

Share of common stock of the administration company owned by the Issuer, %: *0*

Share of the Issuer's charter capital owned by the administration company, %: *0*

Share of the Issuer's common stock owned by the administration company, %: *0*

Collegiate executive body: *N/A*

*The Company's Board of Directors was elected by the Annual General Meeting of Stockholders on 19.06.2018 (Minutes No.32 dated as of 19.06.18).*

Full name: *Joint-Stock Company Yekaterinburgenergosbyt*

Abbreviated name: *AO EES*

Domicile: *48 Surikova Ulitsa, Yekaterinburg, Russia, 620144*

TIN: *6671250899*

PSRN: *1086658002617*

Features of control: *a right to administer over 50% of votes in the supreme management body of the company under the Issuer's control*

Type of control: *direct control*

Share of the charter capital of the controlled company owned by the Issuer, %: *91.04*

Share of common stock owned by the Issuer, %: *91.04*

Share of the Issuer's charter capital owned by the controlled company, %: *0*

Share of the Issuer's common stock owned by the controlled company, %: *0*

Main business line: *Purchase of energy on wholesale and retail markets, energy sales on the wholesale and retail energy markets to consumers (including individuals)*

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Sergey Georgievich Dregval (chair)	0.011438	0.011438
Yury Petrovich Shevelev	0	0
Valentina Mikhailovna Shcherbakova	0	0
Natalya Aleksandrovna Ozhe	0	0
Alla Aleksandrovna Petrova	0	0
Dmitry Yuryevich Dyskin	0	0
Sayan Balzhinimaevich Tsyrendashiev	0	0
Irina Yuryevna Mishina	0	0
Dmitry Vladimirovich Vyalkov	0	0

Director

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
------	---	---



Irina Yuryevna Mishina	0	0
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Collegiate body: *N/A*

*The Company's Board of Directors was elected by the Annual General Meeting of Stockholders on 19.06.2018 (Minutes No.31 dated as of 19.06.18).*

### 3.6. Fixed Assets (composition, structure, value, potential acquisition, replacement, retirement of fixed assets, encumbrance, etc.

30.06.2018

Mea.unit: *RUB thousand*

Fixed assets	Initial (replacement) value	Depreciation
Land plots	91,688	0
Buildings	8,801,513	-4,121,745
Facilities, except power lines	3,028,962	-1,305,918
Lines and Equipment	56,605,792	-31,112,110
Power vehicles and equipment producing energy, equipment transforming energy	56,405,669	-40,990,871
Furniture and production equipment	183,501	-155,156
Other fixed assets	2,461,608	-1,625,484
TOTAL	127,578,733	-79,311,284

Depreciation Methodology: *According to the accounting policy depreciation is linear and based on the useful life of the objects*

Reported period: *30.06.2018*

Previous revaluations of fixed assets and long lease fixed assets: *there was no revaluation during the reported period*

Future Plans for fixed assets: *The issuer has no plans to acquire, replace or retire fixed assets worth 10% or more of fixed asset value during 2018. No fixed asset encumbrance.*

## SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE

### 4.1. Financial and Business Performance

Dynamics of financial and economic indicators

Reporting Standards: *RAS*

Mea. unit for uncovered loss: *RUB thous.*

Indicator	6M 2017	6M 2018
Net margin, %	8.6	-0.9
Asset turnover rate, times	0.54	0.58
Return on assets, %	4.6	-0.5
Return on equity, %	7.8	-0.9
Uncovered loss as of the reported date	0	-347 983
Uncovered loss as of the reported date/ balance value, %	0	-0.5

All indicators are calculated using recommended methodology

Analysis and Profit/Loss-producing Factors:

*Net margin demonstrates performance yield of the Company. 6M2018 ratio totaled -0.9%, 6M2017 ratio totaled 8.6%. Asset turnover rate characterizes the efficiency of resource use despite of its origin and demonstrates how many times full production and life cycle, generating profit for the Company, reiterates or how many units were generated by each asset. 6M 2018 ratio totaled 0.58 times, 6M 2017 ratio is 0.54 times. Return on assets characterizes the efficiency of asset use to obtain profit. Besides, this indicator shows average yield for all capital resources. 6M 2018 it reached -0.5%, 6M 2017 totaled 4.6%. Return on equity demonstrates the level of profitability of the equity capital. Positive ROE shows Company's performance yield. 6M 2018 ratio totaled -0.9 %, 6M 2017 ratio reached 7.8%.*

Opinions of the management bodies with regard to reasons and their financial influence coincide. Members from the Board of Directors or Executive Board have no special opinion with regard to reasons and/or their financial influence recorded in a protocol and do not insist on the exposure of the opinion in the quarterly report.

## 4.2. Liquidity, Capital Adequacy and Current Assets

Dynamics of liquidity indicators:

Reporting Standards: **RAS**

Mea.unit for net working capital: **RUB thous.**

Indicator	6M 2017	6M 2018
Net working capital		
Current liquidity ratio	1.06	0.82
Quick ratio	0.96	0.7
Leverage ratio	0.65	0.69
Equity-Assets ratio	0.61	0.59

Dynamics of liquidity indicators under consolidated financial statements (At issuer's discretion): **none**

All indicators are calculated under recommended methodology

Analysis:

*Liquidity ratios demonstrate how a firm can use current assets to discharge its short-term liabilities. 2Q2018 current liquidity ratio underperformed 2Q2017 figures (-0.24). 2Q2018 quick ratio underperformed 2Q2017 figures (-0.26). Indicator negativity was driven by lowered short-term receivables.*

*Leverage ratio is an instrument for financial analysis. The ratio is one of the most important indicators of the company's financial soundness. The indicator is calculated as a Debt/Equity ratio. The ratio is calculated in consistency with the financial statements (line 1400 Form No.1 + line 1500 Form No.1)/line 1300 Form 1). Equity-Asset ratio demonstrates a share of equity, forming firm's property, and level of dependency of a firm on external funding. The ratio is calculated as Equity/Assets, in consistency with the financial statements (line 1300 Form No.1- line 1320 Form No.1 + line 1530 Form No.1) /(line 1100 Form No.1 + line 1200 Form No.1). 2Q2018 leverage ratio sank immaterially YoY (0.04). 2Q2018 Equity-Assets ratio also changed immaterially YoY (-0.01). Management deems that the Company is able to fulfil its liabilities in full without losing its financial stability.*

Opinions of the management bodies with regard to reasons and their financial influence coincide. Members from the Board of Directors or Executive Board have no special opinion with regard to reasons and/or their financial influence recorded in a protocol and do not insist on the exposure of the opinion in the quarterly report.

## 4.3. Financial Investments

30.06.2018

Financial investments (5% and more) at the end of the reported period

Issued securities

Type of securities: **shares**

Full name of the Company that issued the securities: **Public Joint-Stock Company Lenenergo**

Abbreviated name: **PAO Lenenergo**

Domicile: **1 Ploschad Revolutsii, St. Petersburg, 196247**

TIN: **7803002209**

PSRN: **102780917030**

State registration date	Registration number	Authority
27.06.2003	1-01-00073-A	FSC of Russia
27.06.2003	1-01-00073-A	FSC of Russia

Number of securities owned by the issuer: **103,869,368**

Nominal value of securities owned by the issuer: **103,869,368 RUR x 1**

Overall book value of securities by the issuer: **2,682,457**

Mea.unit: **RUB thousand**

*Pursuant to Art. 7 of the OAO Lenenergo Charter, total dividends paid on preferred shares is 10% of net profit as of the last financial year distributed on a pro-rata basis among A-class preferred shares. On Jun. 08, 2018 the Annual General Meeting decided to pay RUB 0.1366 and RUB 13.4682 as FY2017 dividends on common and preferred shares respectively. Payment deadlines: i) maximum 10 business days after the record date for nominal holders and trustees, being professional participants of securities market; ii) maximum 25 business days after the record date for other registered stockholders.*

Additional information: *Lenenergo shares were acquired after the Oct.11, 2012 Board meeting (Minutes No.114 dd. 15.10.2012), that decided to withdraw from Kurganenergo and acquire Lenenergo shares. The issuer owns 81,119,240 common registered shares and 22,750,128 preferred shares of A-class.*

Private securities

**None. The issuer created a reserve on depreciation of investments in securities**

Reserve amount:

*The reserve totaled:*

*- as of 01.01.2017 - RUB 225 thousand.*

*- as of 31.12.2017 - RUB 225 thousand.*

*- as of 30.06.2018 - RUB 225 thousand.*

Other financial investments: *none*

Potential losses from bankruptcy of the companies in which the Issuer invested:

*The amount of potential losses related to bankruptcy of the companies in which the issuer invested is limited to the amount of invested resources.*

Reporting Standards: *Financial investments are recorded according to PBU 19/02 (Decree of the Ministry of Finance No.126n dd. 10.12.2002). All financial investments are recorded under initial value.*

#### 4.4. Non-tangible Assets

30.06.2018

Mea.unit: *RUB thousand.*

Intangible assets	Initial (replacement) value	Depreciation
Patent, Trademarks	124	-76
Corporate Web-site (recognized in financial statements since 04.09.2014)	408	-153
Smart Consumer School interface	155	-39
TOTAL	687	-268

Reporting Standards: *Intangible assets are recorded in line with PBU 14/2007 (Decree of the Ministry of Finance No.153n dd. 27.12.2007). R&D works are recorded in line with PBU 17/02 (Decree of the Ministry of Finance No. 115n dated as of 19.11.2002). Depreciation is linear and based on the useful life of intangible assets.*

Reported period: *30.06.2018*

#### 4.5. Policy and Expenses concerning Sci-tech Development, Licenses, Patents, R&D

*There were no changes of information contained herein during the reported period.*

#### 4.6. Analysis of Trends

*There were no changes of information contained herein during the reported period.*

#### 4.7. Analysis of Factors Affecting Operations

*There were no changes of information contained herein during the reported period.*

#### 4.8. Peers

*There were no changes of information contained herein during the reported period.*

## SECTION V. DETAILS ON MEMBERS OF MANAGEMENT AND CONTROL BODIES. BRIEF PERSONNEL OVERVIEW

#### 5.1. Structure and Competence of the Bodies

*There were no changes of information contained herein during the reported period.*

#### 5.2. Management Bodies

##### 5.2.1. Board of Directors

Name: *Yuri Vladimirovich Goncharov (chair)*

Year of birth: *1977*

Educational background: *Graduate degree, Moscow State Mining University (Management)*

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	Rosseti (PAO)	Deputy General Director for Corporate Governance
2009	2013	FSK UES (PAO)	Head of Corporate Governance Department
2008	2009	FSK UES (PAO)	Deputy Head of Corporate Governance Department
2014	Present day	IDGC of Urals (OAO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees:

Committee	Chairpersonship
Personnel and Remunerations Committee	Yes

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Dmitry Borisovich Akopyan**

Year of birth: **1967**

Educational background: **Graduate degree, Krasnodar Polytechnic Institute (1993), Kuban Institute of International Entrepreneurship and Management (2007).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2016	Present day	Rosseti (PAO)	Investment Department Director
2018	Present day	IDGC of Urals (OAO)	Board of Directors member
2017	2018	IDGC of Urals (OAO)	Strategy and Development Committee member
2014	2016	Lider (OOO)	Deputy Director – Chief Operating Officer
2013	2014	Sevkavenergostroy (OOO)	First Deputy Director
2018	Present day	IDGC of Siberia (PAO)	Board of Directors member
2017	Present day	IDGC of North West (PAO)	Board of Directors member
2017	Present day	IDGC of North Caucasus (PAO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Roman Avgustovich Dmitrik (independent director)**

Year of birth: **1971**

Educational background: **Graduate degree, Perm State Technical University: faculty of energy equipment and automation of technological complexes (2000); faculty of management (2002). Perm State University: faculty of financial management (2005)**

Positions for the past 5 years:

Period		Company	Position
from	through		

2016	Present day	IDGC of Urals (OAO)	Board of Directors member
2013	2018	Regional Distributive Grid Company (OOO)	General Director
2017	2018	Interspetsinvest-M (OOO)	General Director
2017	Present day	Energosetinvestholding (OOO)	General Director
2011	2013	Energosetinvestholding (OOO)	General Director
2010	2011	Teploenergосervice (OOO)	General Director
2007	2009	Lukoil-Energoseti (OOO)	Deputy General Director for Commerce

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	No
Strategy and Development Committee	No

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

Educational background: **Graduate degree, Kiev International Civil Aviation University (1996), Tyumen State Oil and Gas University (2005).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	IDGC of Urals (OAO)	General Director, Executive Board Chair
2015	Present day	IDGC of Urals (OAO)	Board of Directors member
2015	Present day	EESK (AO)	Board of Directors member
2016	Present day	EES (AO)	Board of Directors member
2013	2014	Oboronenergосbyт (OAO)	General Director
2011	2013	Altaienergосbyт (OAO)	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company (OAO)	Deputy General Director for Energy Purchase and Sales

Share in the Charter Capital/ common stock: **0.011438**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Yury Kazbekovich Zafesov**

Year of birth: **1975**

Educational background: **Graduate degree, Russian State Service Academy (2006), Moscow State University (1999).**

Positions for the past 5 years:

Period	Company	Position
--------	---------	----------

from	through		
2013	Present day	Rosseti (PAO)	Procurement Department Director
2009	Present day	Energostroysnabkomplekt UES (AO)	General Director (part-time)
2010	Present day	Energostroysnabkomplekt UES (AO)	Board of Directors member
2017	Present day	Tyumenenergo (PAO)	Board of Directors member
2017	Present day	IDGC of Volga (PAO)	Strategy and Development Committee member
2018	Present day	IDGC of Center and Volga (PAO)	Board of Directors member
2014	2016	Lenenergo (PAO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Sergey Ivanovich Miromanov**

Year of birth: **1973**

Educational background: **Graduate degree, Moscow Energy Institute (1996).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	Rosseti (PAO)	Head of Grid Asset Consolidation Directorate of Network Perspective Development and Connection Department
2018	Present day	IDGC of Urals (OAO)	Board of Directors member
2018	Present day	IDGC of Siberia (PAO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Natalya Aleksandrovna Ozhe**

Year of birth: **1974**

Educational background: **Graduate degree, Moscow State University (jurisprudence).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2015	Present day	Gazeks (AO)	Deputy General Director for Legal and Corporate Affairs
2015	Present day	Urals Gas Networks (AO)	Deputy General Director for Legal and Corporate Affairs
2015	Present day	Yekaterinburggaz (PAO)	Deputy General Director for Legal and Corporate Affairs

2012	2015	GK RENOVA (ZAO)	Project Director
2010	2012	KES, ZAO	Director for Corporate Affairs
2013	Present day	IDGC of Urals (OAO)	Board of Directors member
2012	2013	TGK-6 (OAO)	Board of Directors member
2012	2013	Orenburg TGK (OAO)	Board of Directors member
2012	2013	Slantsy Plant (OAO)	Board of Directors member
2012	2016	Yekaterinburggaz (PAO)	Board of Directors member
2012	2016	Gazeks Management (OOO)	Board of Directors member
2012	2016	GAZEKS (ZAO)	Board of Directors member
2013	2014	Urals Gas Networks (OAO)	Board of Directors member
2013	2014	SG-Invest (OAO)	Board of Directors member
2013	2016	Pervouralskgaz (OAO)	Board of Directors member
2013	2016	Gazmontazh (ZAO)	Board of Directors member
2014	2016	Irkutskoblغاز (AO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees:

Committee	Chairpersonship
Personnel and Remunerations Committee	No
Strategy and Development Committee	No

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Larisa Anatolyevna Romanovskaya**

Year of birth: **1972**

Educational background: **Graduate degree, Samara State Academy of Economics (1995).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2017	Present day	Rosseti (PAO)	Chief Advisor
2018	Present day	IDGC of Urals (OAO)	Board of Directors member
2018	Present day	MOESK (PAO)	Board of Directors member
2018	Present day	IDGC of Center (PAO)	Board of Directors member
2018	Present day	IDGC of Center and Volga (PAO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees:

Committee	Chairpersonship
Personnel and Remunerations Committee	Yes

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **non**

Name: **Aleksey Yuryevich Serov**

Year of birth: **1979**

Educational background: **Graduate degree, Moscow State University (2001), Russian School of Economics (2009).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	Rosseti (PAO)	Director of Finance Department
2017	Present day	IDGC of Urals (OAO)	Board of Directors member
2018	Present day	IDGC of North Caucasus (PAO)	Board of Directors member
2015	2018	Ingushenergo (AO)	Board of Directors member
2016	2017	Kubanenergo (PAO)	Board of Directors member
2016	2017	NITs UES (AO)	Board of Directors member
2016	2017	TRK (PAO)	Board of Directors member
2012	2013	Delovaya Sreda (ZAO)	Analyst at Directorate for Business Development
2009	2012	TKB Capital (ZAO)	Senior Energy Sector Analyst

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees

Committee	Chairpersonship
Audit Committee	No
Personnel and Remunerations Committee	No

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Yakov Savelyevich Tesis**

Year of birth: **1974**

Educational background: **Graduate degree, Moscow State University (Jurisprudence)**

Positions for the past 5 years:

Period		Company	Position
from	through		
2016	Present day	Renova Aktiv (OOO)	M&A and Project Director
2013	Present day	IDGC of Urals (OAO)	Board of Directors member
2012	2016	GK RENOVA (ZAO)	Project Director
2010	2012	KES (ZAO)	Deputy General Director for Corporate Governance

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Aleksandr Viktorovich Shevchuk (independent director)**

Year of birth: **1983**

Educational background: **Graduate degree, Finance Academy under the Government of the Russian Federation (2005)**

Positions for the past 5 years:



Period		Company	Position
from	through		
2016	Present day	IDGC of Urals (OAO)	Board of Directors member
2013	Present day	Association of Professional Investors	Executive Director
2018	Present day	Detskyi Mir (PAO)	Board of Directors member
2015	Present day	OGK-2 (PAO)	Board of Directors member
2017	2017	TGK-1 (PAO)	Board of Directors member
2015	Present day	IDGC of Center (PAO)	Board of Directors member
2011	2014	IDGC of Center (PAO)	Board of Directors member
2014	Present day	IDGC of Center and Volga (PAO)	Board of Directors member
2013	2014	UAZ (OAO)	Board of Directors member
2012	2016	Mostotrest (PAO)	Board of Directors member
2011	2017	IDGC of South (PAO)	Board of Directors member
2016	Present day	IDGC of North West (PAO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	Yes
Strategy and Development Committee	No

Share in the SAC's Charter Capital: **none**.

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

**The Board of Directors was elected by the Extraordinary General Meeting of Stockholders on 14.09.2017 (Minutes No.11 d. 15.09.2017).**

## 5.2.2. Sole Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

Educational background: **Graduate degree, Kiev International Civil Aviation University (1996), Tyumen State Oil and Gas University (2005).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	IDGC of Urals (OAO)	General Director, Executive Board Chair
2015	Present day	IDGC of Urals (OAO)	Board of Directors member
2015	Present day	EESK (AO)	Board of Directors member
2016	Present day	EES (AO)	Board of Directors member
2013	2014	Oboronenergosbyt (OAO)	General Director
2011	2013	Altaienergosbyt (OAO)	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company (OAO)	Deputy General Director for Energy Purchase and Sales

Share in the Charter Capital/ common stock: **0.011438**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**.

### 5.2.3. Collegiate Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

Educational background: **Graduate degree, Kiev International Civil Aviation University (1996), Tyumen State Oil and Gas University (2005).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	IDGC of Urals (OAO)	General Director, Executive Board Chair
2015	Present day	IDGC of Urals (OAO)	Board of Directors member
2015	Present day	EESK (AO)	Board of Directors member
2016	Present day	EES (AO)	Board of Directors member
2013	2014	Oboronenergosbyt (OAO)	General Director
2011	2013	Altaienergosbyt (OAO)	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company (OAO)	Deputy General Director for Energy Purchase and Sales

Share in the Charter Capital/ common stock: **0.011438**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Vladimir Anatolyevich Bolotin**

Year of birth: **1975**

Educational background: **Graduate degree, Chelyabinsk State Technical University (1997).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2018	Present day	IDGC of Urals (OAO)	First Deputy General Director – Chief Operating Officer
2015	2017	Chelyabenergo branch of IDGC of Urals (OAO)	Deputy Director of the Branch
2015	2015	IDGC of Urals (OAO)	Deputy Chief Operating Officer for Exploitation
2014	2015	Tomsk Grid Company (OAO)	Deputy General Director for Technical Affairs – Chief Operating Officer
2008	2014	Chelyabenergo branch of IDGC of Urals (OAO)	Deputy Chief Operating Officer for Operating and Technological Management
2018	Present day	Educational Center of IDGC of Urals (NChOU)	Executive Board member
2017	Present day	IDGC of Urals (OAO)	Executive Board member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Aleksandr Mikhailovich Krivyakov**

Year of birth: **1952**

Educational background: **Graduate degree, Urals Polytechnic Institute.**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2016	Present day	IDGC of Urals (OAO)	Deputy General Director
2014	2016	IDGC of Urals (OAO)	Deputy General Director for Security
2015	Present day	Educational Center of IDGC of Urals (NChOU)	Executive Board member
2015	Present day	IDGC of Urals (OAO)	Executive Board member
2015	2018	Uralenergotrans (OOO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **the issuer has issued no options**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Olga Mikhailovna Abrosimova**

Year of birth: **1953**

Education: **Graduate degree, Urals State Technical University (1995)**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2009	Present day	IDGC of Urals (OAO)	Chief Accountant
2008	2009	Sverdlovenego branch of IDGC of Urals (OAO)	Chief Accountant
1992	2008	Sverdlovenego (OAO)	Chief Accountant
2009	Present day	IDGC of Urals (OAO)	Executive Board member

Share in the Charter Capital/ common stock: **0.000947**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Valentina Mikhailovna Shcherbakova**

Year of birth: **1966**

Educational background: **Graduate degree, Novosibirsk State University.**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2015	Present day	IDGC of Urals (OAO)	Deputy General Director for Economics and Finance
2008	2015	Altaienergo branch of IDGC of Siberia (OAO)	Head of Economics and Finance Directorate, Deputy Director for Economics and Finance
2015	Present day	IDGC of Urals (OAO)	Executive Board member
2015	Present day	IDGC of Urals (OAO)	Strategy and Development Committee member
2016	2018	IDGC of Urals (OAO)	Reliability Committee member
2015	Present day	Yekaterinburgenergosbyt (AO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Alla Aleksandrovna Petrova**

Year of birth: **1976**

Educational background: **Graduate degree, Altai State University (1998).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2015	Present day	IDGC of Urals (OAO)	Deputy General Director for Corporate Governance
2014	2014	IDGC of Urals (OAO)	Adviser to General Director
2007	2014	Altaienergosbyt	Deputy Head of Section, Head of Section, Head of Department, Deputy Managing Director for Legal and Corporate Affairs
2015	Present day	IDGC of Urals (OAO)	Executive Board member
2015	Present day	EESK (AO)	Board of Directors member
2015	Present day	EES (AO)	Board of Directors member
2015	2018	Uralenergotrans (OOO)	Board of Directors member
2015	2016	Energy Service Company of the Urals (OAO)	Board of Directors member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**.

### 5.3. Remuneration, Benefits and/or Reimbursement of Expenses (Management Bodies)

Remunerations of each management body (remunerations of the individual performing CEB functions are not disclosed) include all kinds of remunerations – salary, bonuses, commission fees, privileges and/or reimbursement of expenses, etc.:

Remunerations

The Board of Directors

Mea.unit: *RUB thousand*

Type of remunerations	6M 2018
Service remunerations	0
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	0

Agreements in force during the reported period:

*No remunerations and/or compensations agreements were concluded with the Board of Directors. In June of 2015 we adopted the Amended and Restated Regulations on Remunerations and Compensations due to the Board of Directors to eliminate per-meeting remuneration, Company's annual performance serving as a basis for remunerations. Since sole executive body's wage is subject to confidentiality agreement and the SEB was the only person to serve on the Board of Directors during the reported period, SEB's salary, bonuses, privileges, compensations and other remunerations are not disclosed in the figure above.*

Collegiate executive body

Mea.unit: *RUB thousand*

Type of remunerations	6M 2018
Service remunerations	0
Salary	21,350.16
Bonuses	1,214.4
Commission fees	0
Other remunerations	0
TOTAL	22,564.56

Agreements in force during the reported period:

*Conclusion of Executive Board service agreements with the members of the Executive Board is not provided for by the Company's regulatory documents. No agreements were concluded with the Executive Board.*

Compensations

Mea.unit: *RUB thousand*

Governing body	6M 2018
Board of Directors	0
Collegiate executive body	0

Additional information:

*As stated by the Regulations on Remunerations and Compensations due to the Board of Directors, meeting-related expenses of a Board of Directors member shall be reimbursed in compliance with Company's trip reimbursement rates existing at the moment when the meeting is conducted. Compensations will be paid within three business days since the filing of documents certifying incurred costs.*

Additional information:

*Remunerations and compensations are paid to the Board of Directors under the Regulations on Remunerations and Compensations due to the Board of Directors of OAO IDGC of Urals (approved by the General Meeting of Shareholders conducted 17.06.2015, Minutes No.8 dd. 18.06.2015). Members of the collegiate executive body receive no membership-related remunerations.*

#### 5.4. Structure and Competence of Financial Control Bodies and Risk Management and Internal Control System

*There were no changes of information contained herein during the reported period.*

#### 5.5. Personnel of Financial Control Bodies

Name of the financial control body: *Board of Internal Auditors*

Name: *Marina Alekseevna Lelekova*

Year of birth: *1961*

Educational background: *Graduate degree, Far East Institute of Soviet Commerce (1982).*

Positions for the past 5 years:

Period		Company	Position
From	Through		
2013	Present day	Rosseti (PAO)	Head of Control Activities Department
2015	Present day	IDGC of Urals (OAO)	BolA member
2015	Present day	IDGC of Center and Volga (PAO)	BolA member
2009	2013	FSK UES (PAO)	Head of Oversight and Audits Department

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Sergey Vladimirovich Malyshev**

Year of birth: **1965**

Educational background: **Graduate degree, VVU (2006)**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2010	Present day	Rosseti (PAO)	Leading expert of Audit Directorate of Oversight and Audits Department
2015	Present day	IDGC of Urals (OAO)	BolA member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Elena Aleksandrovna Kabizkina**

Year of birth: **1964**

Educational background: **Far East Technical University of Fish Industry.**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	Rosseti (PAO)	Deputy Head of Audit Directorate of Oversight and Audits Department
2016	Present day	IDGC of Urals (OAO)	BolA member
2013	2014	MOESK (PAO)	Head of Methodological Support Directorate of Internal Audit Department
2005	2013	FSK UES (PAO)	Head of Internal Control and Risk Management Department

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's

options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Oksana Alekseevna Medvedeva**

Year of birth: **1978**

Educational background: **Graduate degree, Russian Academy of Entrepreneurship**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2010	Present day	Rosseti (PAO)	Chief expert of Audit Directorate of Oversight and Audits Department
2018	Present day	IDGC of Urals (OAO)	BolA member
2016	Present day	IDGC of Center and Volga (PAO)	BolA member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Svetlana Anatolyevna Kim**

Year of birth: **1981**

Educational background: **Moscow State Railway University (2004).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2013	Present day	Rosseti (PAO)	Head of Inspections and Internal Audit Directorate
2008	2013	FSK UES (PAO)	Head of Investment Control Section of Control and Inspections Department
2014	Present day	IDGC of Urals (OAO)	BolA member

Share in the Charter Capital/ common stock: **none**

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: **no options issued**

Share in the SAC's Charter Capital: **none**

Family relations with other persons serving on the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name of the body, liable for the oversight of financial and economic operations of the issuer: **Other**

#### **Internal Audit Department**

Information on the head of such body

Title of the position: **Head of Internal Audit Department**

Name: **Polina Vladimirovna Krivonogova**

Year of birth: **1976**

Educational background: *Graduate degree, Urals State University of Economics (2003), Auditor Qualification Program (2011, UrSUE), Internal Control and Audit (2010, Ernst&Young), Auditor Training Courses: Financial Analysis, Risk Management of Business Processes (2009, UrSUE)*

Positions for the past 5 years:

Period		Company	Position
From	Through		
2017	Present day	IDGC of Urals (OAO)	Head of Internal Audit Department
2017	Present day	Yekaterinburg Electric Grid Company (AO)	BolA member
2017	Present day	Yekaterinburgenergosbyt (AO)	BolA member
2017	Present day	Uralenergotrans (OOO)	Auditor
2016	2017	Russian Post (FGUP) (Sverdlovsk branch)	Head of Internal Control Department
2013	2016	Rushydro (PAO)	Head of Operational Audit Directorate, Head of Oversight Directorate of Internal Audit, Oversight and Risk Management Department
2009	2013	IDGC of Urals (OAO)	Head of Internal Audit and Risk Management Department, chief specialist

Share in the Charter Capital/ common stock: *none*

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's options: *no options issued*

Share in the SAC's Charter Capital: *none*

Family relations with other persons serving on the Issuer's management and/or control bodies: *none*

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: *none*

Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: *none*.

## 5.6. Remuneration and/or Expense Compensation (Financial Supervision Body)

Remunerations

Measurement unit: **RUB**

Name of financial control body: **Board of Internal Auditors**

Remuneration for the tenure

Mea.unit: **RUB thous.**

Indicator	6M 2018
Remuneration	0
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	0

Agreements in force during the year:

*There are no agreements regarding remunerations and compensations with the Board of Internal Auditors. BolA members, who are not employed by the Company, do not earn salary paid by the Company. The payment procedure and the amount of remunerations due to the BolA are regulated by the Company's bylaw – The Regulations on Compensations and Remunerations due to the BolA. In line with clause 3.1 of the Regulations, a BolA member earns one-off remuneration, equal to 25 minimal tariff rates of 1-class worker determined by the industry tariff agreement, for participation in audit and inspection procedures during the audit.*

Name of a body that oversees financial and economic operations of the issuer: **Audit Committee**

Attendance remuneration:

Mea.unit: **RUB thous.**

Indicator	6M 2018



Remuneration	0
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	0

Agreements in force during the year:

*There were no agreements concluded with AC members on remunerations and/or compensations. AC members who are not employed by the Company, do not earn salary paid by the Company.*

Name of a body that oversees financial and economic operations of the issuer: **Internal Audit Department**

Attendance remuneration:

Mea.unit: **RUB thous.**

Indicator	6M 2018
Remuneration	486
Salary	1 429
Bonuses	455
Commission fees	0
Other remunerations	0
TOTAL	2 370

Agreements in force during the year:

*There were no agreements on remunerations and/or compensations concluded with the Department employees.*

Compensations

Mea.unit: **RUB thous.**

Oversight bodies	6M 2018
Board of Internal Auditors	0
Audit Committee	0
Internal Audit Department	0

Additional information:

## 5.7. Work Force: Structure and Changes

Mea.unit: **RUB thous.**

Indicator	6M 2018
Staff on the payroll, persons	16,369.6
Money for salaries as of the reported period	4,894,382.7
Money for social benefit as of the reported period	36,167.1

*Personnel impacting the issuer's operations (key personnel): General Director and Chief Accountant.*

*The issuer's staff established the following trade unions:*

- 1. Sverdlovsk Regional Committee of All-Russian Energy Sector Trade Union: office 505, 10 Ulitsa Pushkina, Yekaterinburg, 620075.*
- 2. Chelyabinsk Regional Organization of All-Russian Energy Sector Trade Union: office 806, 46 Ulitsa Tsvillinga, Chelyabinsk, 454091.*
- 3. Perm Regional Committee of Energy Sector Trade Union: 41a Ulitsa Poliny Osipenko, Perm, 614039*

## 5.8. Liabilities to Employees on Potential Participation in the Charter (Share) Capital

*None*

# SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS

## 6.1. Total Number of Shareholders

Total number of persons on the corporation's books on the final date of the reported quarter: **16 421**

Total number of nominal holders: **8**

Total number of persons included into the list of persons entitled to participate in a GSM (including those disclosed by nominal holders): **18 218**

Date when the list of persons entitled to participate in a GSM (including those disclosed by nominal holders) was prepared: **07.05.2018**

Owners of the common stock included into the list: **18 218**

Own stock on the balance sheet as of the quarter end: **none**

Stock owned by controlled companies: **none**

## **6.2. Large Stockholders (5% of the Charter Capital or common stock); Controlling Persons (if none, persons with 20% of the Charter Capital or common stock)**

Shareholders with 5% of its charter capital or common stock

**1.**

Full corporate name: **Public Joint-Stock Company Rossiiskie seti**

Abbreviated corporate name: **PAO Rosseti**

Domicile: **4 Ulitsa Belovzhskaya, Moscow, Russia, 107996**

TIN: **7728662669**

PSRN: **108776000019**

Share in the Issuer's Charter Capital, %: **51.51699**

Share of common stock owned by the entity, %: **51.51699**

Entities controlling such holders

**1.1.**

Full corporate name: **Federal State Property Management Agency (Russian Property Fund)**

Abbreviated corporate name: **FSPMA (Russian Property Fund)**

Domicile: **9 Nikolsky Pereulok, Moscow, 109012**

TIN: **7710723134**

PSRN: **1087746829994**

Factors for control (participation in a legal entity being a holder (shareholder) of the issuer, conclusion of a partnership agreement, trust agreement, shareholder agreement or other agreement covering the execution of rights attached to shares of a legal entity being a holder (shareholder) of the issuer): **An entity, controlling a holder due to domination in its charter capital and having potential impact on resolutions.**

Feature of control: **a right to control 50+% votes in the supreme body of the company controlled by the issuer**

Type of control: **direct control**

Share in the Charter capital, %: **87.9**

Share of common stock owned by the entity, %: **88.75**

Share in the Issuer's Charter Capital, %: **3.7123**

Share of common stock owned by the entity, %: **3.7123%**

Other information (upon discretion of the issuer):

**2.**

Full corporate name: **Public Joint-Stock Company METKOMBANK**

Abbreviated corporate name: **PAO METKOMBANK**

Domicile: **36 Ulitsa Oktyabrskaya, Kamensk-Uralskyi, Russia, 623406**

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **17.48%**

Share of common stock owned by the entity: **17.48%**

Persons controlling the issuer's shareholder: **Information on such persons was not presented to the issuer**

Participants (stockholder) of the person with 20% of the charter capital or common stock: **Information on such persons was not presented to the issuer**

**3.**

Full corporate name: **AO Group of Companies RENOVA**

Abbreviated corporate name: **AO GK RENOVA**

Domicile: **40 Malaya Ordynka, Moscow, Russia, 115184**

TIN: **7727526670**

PSRN: **1047796880548**

Share in the Charter capital: **7.5242%**  
Share of common stock owned by the entity: **7.5242%**  
Persons controlling the issuer's shareholder: **Information on such persons was not presented to the issuer**  
Participants (stockholder) of the person with 20% of the charter capital or common stock: **Information on such persons was not presented to the issuer**  
Other information (upon discretion of the issuer):  
**The entity acquired direct control over the stake after the May 31, 2017 transaction.**

4.

Full corporate name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**  
Abbreviated corporate name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**  
Domicile: **Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus**  
**It is not a resident of Russia**  
Share in the Charter Capital, %: **6.694897**  
Share of the common share owned, %: **6.694897**  
Persons controlling the issuer's shareholder: **Information on such persons was not presented to the issuer**  
Participants (stockholder) of the person with 20% of the charter capital or common stock: **Information on such persons was not presented to the issuer.**

### 6.3. Government or Municipal Share in the Charter Capital (Golden Share)

Information on managers of state and municipal shares: **none**  
Persons that, on behalf of Russia, Russian constituent entity or municipal institution, perform functions of a holder (shareholder) of the issuer  
**Federal property**  
Name: **Federal State Property Management Agency (Russian Property Fund)**  
Domicile: **9 Nikolsky Pereulok, Moscow**  
Amount of charter capital owned: **3.7123**  
Golden share, its validity: **none**

### 6.4. Charter Capital Restrictions

**None**

### 6.5. Changes in Structure and Share of Stockholders with 5% of its Charter Capital or Common Stock

The list of shareholders (stockholders) with 5% of the charter capital or common stock on the register date for the completed financial year preceding the end of the reported period and for the period between the turn of the year and end of the reported period

Record date: **08.05.2015**

The list of stockholders

Full corporate name: **Public Joint-stock Company Russian Grids**

Abbreviated corporate name: **PAO Rosseti**

Domicile: **4 Ulitsa Belovezhskaya, Moscow, 107996**

TIN: **7728662669**

PSRN: **1087760000019**

Share in the Charter Capital, %: **51.51699**

Share of the common stock owned, %: **51.51699**

Full corporate name: **Public Joint-Stock Company METKOMBANK**

Abbreviated corporate name: **PAO METKOMBANK**

Domicile: **36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406**

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **19.55**

Share of common stock owned, %: **19.55**

Full corporate name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**

Abbreviated corporate name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**

Domicile: **Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus**  
**It is not a resident of Russia**

Share in the Charter Capital, %: **6.694897**  
Share of the common share owned, %: **6.694897**

Full corporate name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Abbreviated corporate name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Domicile: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***  
***It is not a resident of Russia***  
Share in the Charter capital, %: **5.4459**  
Share of common stock owned, %: **5.44599**

Record date: **18.04.2016**

The list of stockholders

Full corporate name: ***Public Joint-stock Company Russian Grids***

Abbreviated corporate name: ***PAO Rosseti***

Domicile: ***4 Ulitsa Belovezhskaya, Moscow, 107996***

TIN: **7728662669**

PSRN: **108776000019**

Share in the Charter Capital, %: **51.51699**

Share of the common stock owned, %: **51.51699**

Full corporate name: ***Public Joint-Stock Company METKOMBANK***  
Abbreviated corporate name: ***PAO METKOMBANK***  
Domicile: ***36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406***  
TIN: **6612010782**  
PSRN: **1026600000195**  
Share in the Charter capital: **19.55**  
Share of common stock owned, %: **19.55**

Full corporate name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***  
Abbreviated corporate name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***  
Domicile: ***Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus***  
***It is not a resident of Russia***  
Share in the Charter Capital, %: **6.694897**  
Share of the common share owned, %: **6.694897**

Full corporate name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Abbreviated corporate name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Domicile: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***  
***It is not a resident of Russia***  
Share in the Charter capital, %: **5.4459**  
Share of common stock owned, %: **5.4459.**

Record date: **11.05.2017**

The list of stockholders

Full corporate name: ***Public Joint-stock Company Russian Grids***

Abbreviated corporate name: ***PAO Rosseti***

Domicile: ***4 Ulitsa Belovezhskaya, Moscow, 107996***

TIN: **7728662669**

PSRN: **108776000019**

Share in the Charter Capital, %: **51.51699**

Share of the common stock owned, %: **51.51699**

Full corporate name: ***Public Joint-Stock Company METKOMBANK***  
Abbreviated corporate name: ***PAO METKOMBANK***  
Domicile: ***36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406***  
TIN: **6612010782**  
PSRN: **1026600000195**  
Share in the Charter capital: **17.48**  
Share of common stock owned, %: **17.48**

Full corporate name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***

Abbreviated corporate name: *I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED*  
Domicile: *Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus*  
*It is not a resident of Russia*  
Share in the Charter capital, %: *7.5242*  
Share of common stock owned, %: *7.5242*.

Full corporate name: *ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED*  
Abbreviated corporate name: *ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED*  
Domicile: *Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus*  
*It is not a resident of Russia*  
Share in the Charter Capital, %: *6.694897*  
Share of the common share owned, %: *6.694897*

Record date: *21.07.2017*  
The list of stockholders  
Full corporate name: *Public Joint-stock Company Russian Grids*  
Abbreviated corporate name: *PAO Rosseti*  
Domicile: *4 Ulitsa Belovezhskaya, Moscow, 107996*  
TIN: *7728662669*  
PSRN: *1087760000019*  
Share in the Charter Capital, %: *51.51699*  
Share of the common stock owned, %: *51.51699*

Full corporate name: *Public Joint-Stock Company METKOMBANK*  
Abbreviated corporate name: *PAO METKOMBANK*  
Domicile: *36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406*  
TIN: *6612010782*  
PSRN: *1026600000195*  
Share in the Charter capital: *17.48*  
Share of common stock owned, %: *17.48*

Full corporate name: *AO Group of Companies RENOVA*  
Abbreviated corporate name: *AO GK RENOVA*  
Domicile: *40 Malaya Ordynka, Moscow, Russia, 115184*  
TIN: *7727526670*  
PSRN: *1047796880548*  
Share in the Charter capital: *7.5242%*  
Share of common stock owned by the entity: *7.5242%*

Full corporate name: *ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED*  
Abbreviated corporate name: *ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED*  
Domicile: *Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus*  
*It is not a resident of Russia*  
Share in the Charter Capital, %: *6.694897*  
Share of the common share owned, %: *6.694897*

Record date: *07.05.2018*  
The list of stockholders  
Full corporate name: *Public Joint-stock Company Russian Grids*  
Abbreviated corporate name: *PAO Rosseti*  
Domicile: *4 Ulitsa Belovezhskaya, Moscow, 107996*  
TIN: *7728662669*  
PSRN: *1087760000019*  
Share in the Charter Capital, %: *51.51699*  
Share of the common stock owned, %: *51.51699*

Full corporate name: *Public Joint-Stock Company METKOMBANK*  
Abbreviated corporate name: *PAO METKOMBANK*  
Domicile: *36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406*  
TIN: *6612010782*  
PSRN: *1026600000195*

Share in the Charter capital: **17.48**  
 Share of common stock owned, %: **17.48**

Full corporate name: **AO Group of Companies RENOVA**  
 Abbreviated corporate name: **AO GK RENOVA**  
 Domicile: **40 Malaya Ordynka, Moscow, Russia, 115184**  
 TIN: **7727526670**  
 PSRN: **1047796880548**  
 Share in the Charter capital: **7.5242%**  
 Share of common stock owned by the entity: **7.5242%**

Full corporate name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**  
 Abbreviated corporate name: **ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED**  
 Domicile: **Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus**  
**It is not a resident of Russia**  
 Share in the Charter Capital, %: **6.694897**  
 Share of the common share owned, %: **6.694897**.

## 6.6. Related-Party Transactions

Number and amount of related-party transactions (as stated by the Russian legislation) to be approved by the relevant management body during the last reported period

Mea.unit: **RUB thous.**

Indicators	Total number	Total value
Related-party transactions effected by the Issuer during the reported period	3	330,618
Related-party transactions effected by the Issuer during the reported period, authorized by the General Meeting of Stockholders	0	0
Related-party transactions effected by the Issuer during the reported period, authorized by the Board of Directors	3	330,618

Transactions (groups of associated transactions), with price reaching 5+% of the book value of the assets shown in its financial statements as of the last reported date prior to effected transaction during the last reported quarter: **none**

## 6.7. Accounts Receivable

30.06.2018.

Mea. unit: **RUB thous.**

Indicator	Value
Accounts receivable from buyers and customers	12,237,517
Including overdue	7,452,224
Including bad debt reserve	7,899,542
Dividend receivables from SACs	417,236
Including overdue	0
Shareholder fees receivables	0
Including overdue	0
Advances given	455,013
Including overdue	919
Including bad debt reserve	0
Other receivables	919,508
Including overdue	143,571
Including bad debt reserve	119,438
Total accounts receivables	14,029,274

Including total overdue receivables	7,596,714
Including bad debt reserve	8,018,980

Debtors with 10% of the total receivables for the reported period

Full corporate name: **Public Joint-Stock Company Chelyabenergosbyt**

Abbreviated corporate name: **PAO Chelyabenergosbyt**

Domicile: **260 Ulitsa Rossiiskaya, Chelyabinsk**

TIN: **7451213318**

PSRN: **1057423505732**

Receivables: **3,807,023**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **overdue receivables total RUB 3,050,281 thousand. As of the reported date the amount of the bad debt reserve is RUB 3,807,023 thousand.**

Affiliation with the issuer: **None**

Full corporate name: **Public Joint-Stock Company Perm Energobytovaya Kompaniya**

Abbreviated corporate name: **PAO Permenergosbyt**

Domicile: **48 Komsomolskiy Prospekt, Perm, 115035**

TIN: **5904123809**

PSRN: **1055902200353**

Receivables: **1,325,124**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **Overdue receivables total RUB 253,942 thousand. As of the reported date the amount of the bad debt reserve is RUB 279,285 thousand.**

Affiliation with the issuer: **None**

**RUB 6,010,294 thousand receivables (net of the bad debt reserve) are shown in line 1230 of the Balance Sheet as of 30 June 2018.**

## SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION

### 7.1. Annual Accounting (Financial) Statements

No disclosures during the reported period.

### 7.2. Interim Accounting (Financial) Statements

Состав промежуточной бухгалтерской (финансовой) отчетности эмитента, прилагаемой к ежеквартальному отчету:

Contents of the annual accounting (financial) statements disclosed hereof:

**The Company's 6M2018 annual accounting (financial) statements consists of:**

- 1. Balance sheet as of 30 June 2018.**
- 2. Statement of financial results as of 6M 2018.**

### 7.3. Consolidated Financial Statements

**The Company's annual consolidated financial statements for the last completed financial year are prepared prior to the end of 1Q and was included into the 1Q report, therefore, it is not disclosed in the 2Q report .**

**During the reported period the issuer has disclosed the interim consolidated financial statements.**

3M 2018 - IFRS/GAAP

Standards of the statements disclosed herein:

**IFRS**

**Refer to the Appendix for disclosures. The interim condensed financial statements for three months ended 31 March 2018 were not audited.**

### 7.4. Accounting Policy

**Accounting policy of the issuer for 2018 is approved by Decree No. 624 dated as of 29.12.2017.**

After OAO IDGC of Urals was assigned with a PoLR status (Ministry of Energy Decree dated as of 23.06.2018 No.180), the accounting policy for 2018 was revised. Find more details in the Russian version of the document.

#### 7.5. Total Export and Export/Total Sales

*The Issuer does not export produce (goods, services).*

#### 7.6. Significant Property Changes since the end of the last completed reported period

Significant property changes within 12 months prior to the end of the reported period: *none*

#### 7.7. Significant Lawsuits with Potential Effect on Operations

*The Issuer has/had no lawsuits with potential significant effect on its operations for the period between the beginning of the last completed financial year and end of the reported period.*

## SECTION VIII. ADDITIONAL INFORMATION ON THE ISSUER AND ITS PLACED SECURITIES

### 8.1. Additional Information

#### 8.1.1. The Charter Capital: Amount and Structure

Amount of the Charter Capital at the end of the reported period, RUB: **8,743,048,571.1**

Shares of the common stock

Total nominal value: **8,743,048,571.1**

Share in the Charter Capital, %: **100**

Shares of the preferred stock

Total nominal value: **0**

Share in the Charter Capital, %: **0**

Compliance of the charter capital stipulated hereof with the one from the founding documents of the issuer: **yes**.

#### 8.1.2. Changes of the Charter Capital

*The charter capital has undergone no changes during the reported period*

#### 8.1.3. Convention and Conduct of a meeting of the supreme management body

*There were no changes of the information contained herein during the reported period.*

#### 8.1.4. Commercial Organizations with Company's 5% stake in the Charter capital or common stock

The list of commercial organizations with Company's 5% stake in the Charter capital or common stock on the last reported quarter

1. Full corporate name: **Joint-Stock Company Yekaterinburg Electric Grid Company**

Abbreviated corporate name: **EESK (AO)**

Domicile: **1 Ulitsa Borisa Yeltsyna, Yekaterinburg, Russia, 620014**

TIN: **6658139683**

PSRN: **1026602312770**

The Issuer's share in the Charter capital, %: **91.04**

The share of ordinary stock owned by the Issuer, %: **91.04**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**

2. Full corporate name: **Joint-Stock Company Yekaterinburgenergosbyt**

Abbreviated corporate name: **EES (AO)**

Domicile: **48 Surikova Ulitsa, Yekaterinburg, Russia, 620144**

TIN: **6671250899**

PSRN: **1086658002617**

The Issuer's share in the Charter capital, %: **91.04**

The share of ordinary stock owned by the Issuer, %: **91.04**

Share of the company in the Issuer's Charter capital, %: **0**

Share of the Issuer's ordinary stock owned by the company, %: **0**



### 8.1.5. Major/Large-Scale Transactions

*There were no such transactions during the reported period.*

### 8.1.6. Credit Ratings

The subject: *issuer*

Company that assigned a credit rating

Full corporate name: *Moody's Investors Service Ltd. (Russian branch)*

Abbreviated corporate name: *Moody's Investors Service Ltd. (Russian branch) (TIN 9909342495)*

Domicile: *21 Ulitsa 1<sup>st</sup> Tverskaya Yamskaya, Moscow, Russia, 625047*

Methodology description:

*On 07 December 2017 Moody's, represented by Moody's Investors Service Ltd. (Russian branch), has upgraded OAO IDGC of Urals' corporate family rating (CFR) and probability of default rating (PDR) from **Ba2** to **Ba1** and from **Ba2-PD** to **Ba1-PD**, respectively (Outlook Stable). Rating methodology may be found at [www.moody.com](http://www.moody.com)*

Credit rating at the end of the reported period: **Ba1**

Credit rating history

Assigned on	Rating value
12.10.2012	Ba2 long-term global scale credit rating (Outlook Stable)
25.10.2013	Ba2 long-term global scale credit rating (Outlook Stable)
07.02.2014	Ba2 long-term global scale credit rating (Outlook Stable)
03.04.2014	Ba2 long-term global scale credit rating (Outlook Stable)
07.08.2014	Ba2 long-term global scale credit rating (Outlook Stable)
25.03.2015	Ba2 long-term global scale credit rating (Outlook Negative)
13.08.2015	Ba2 long-term global scale credit rating (Outlook Negative)
07.12.2015	Ba2 long-term global scale credit rating (Outlook Stable)
27.04.2016	Ba2 long-term global scale credit rating (Outlook Stable)
07.12.2017	Ba1 long-term global scale credit rating (Outlook Stable)

*Upgrade of the rating demonstrate strong probability of state support through its parent company in the event of financial distress and Moody's opinion that OAO IDGC of Urals will retain adequate financial and liquidity metrics within the next 12-18 months, having its expenses cut on the back of reduced demand.*

The subject: *issuer*

Company that assigned a credit rating

Full corporate name: *ZAO Rating agency Moody's Interfax*

Abbreviated corporate name: *ZAO Rating agency Moody's Interfax (TIN 7710270371)*

Domicile: *21 Ulitsa 1<sup>st</sup> Tverskaya Yamskaya, Moscow, Russia, 625047*

Methodology description:

*On 18 March 2016 Moody's, in the name of ZAO Rating Agency Moody's Interfax, has revoked the domestic credit rating upon its initiative. This rating action is due to suspension of domestic ratings. This action will not affect global rating assignment.*

Credit rating at the end of the reported period: *revoked*

Credit rating history:

Assigned on	Rating value
12.10.2012	Aa2.ru long-term domestic scale credit rating, outlook Stable
25.10.2013	Aa2.ru long-term domestic scale credit rating, outlook Stable
10.02.2014	Aa2.ru long-term domestic scale credit rating, outlook Stable
03.04.2014	Aa2.ru long-term domestic scale credit rating, outlook Stable
07.08.2014	Aa2.ru long-term domestic scale credit rating, outlook Stable
13.08.2015	Aa2.ru long-term domestic scale credit rating, outlook Negative
07.12.2015	Aa2.ru long-term domestic scale credit rating, outlook Stable
18.03.2016	Revoked

The subject: *issuer*

Company that assigned a credit rating

Full corporate name: **Rating Agency RAEX**

Abbreviated corporate name: **Rating Agency RAEX (Expert RA)**

Domicile: **13/2 Ulitsa Nikoloyamskaya, Moscow**

Methodology description:

**On 16 April 2018 Rating Agency RAEX (Expert RA) has assigned national-scale ruAA credit rating for nonfinancial corporates for the first time. Visit the agency's web-site for methodology disclosures at <https://raexpert.ru/>**

Credit rating at the end of the reported period: **ruAA**.

Credit rating history:

Assigned on	Rating value
16.04.2018	National-scale ruAA credit rating for nonfinancial corporates

## 8.2. Classes (Types) of the Issuer's shares

*There were no changes of the information contained herein during the reported period.*

## 8.3. Other Issues of Securities (Excluding Shares)

### 8.3.1. Redeemed Securities

*There were no changes of the information contained herein during the reported period.*

### 8.3.2. Outstanding Securities

*There were no changes of the information contained herein during the reported period.*

## 8.4. Person (persons) who Secured Bond Issues and Suretyship

*The issuer has not registered the prospectus of secured bonds; no secured exchange-traded bonds were listed*

### 8.4.1. Mortgage Collateral Bonds

*The issuer has not placed mortgage collateral bonds with non-discharged liabilities*

### 8.4.2. Monetary Collateral Bonds

*The issuer has not placed monetary collateral bonds with non-discharged liabilities*

## 8.5. Organizations Recording Securities Rights

*There were no changes of the information contained herein during the reported period.*

## 8.6. Laws, Code and Other Enactments Concerning Capital Import and Export with Potential Effect on Non-residential Dividends, Yield and Other Payments

*There were no changes of the information contained herein during the reported period.*

## 8.7. Announced (Accrued) and/or Paid Dividends or Bond Yield

### 8.7.1. Announced and Paid Dividends

5 previous completed years or, if issuer's life is less than 5 years, every completed year as well as period starting with turn of the year and ending with the last reported quarter

Indicator	Value 12M 2010
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 16.06.2011, Minutes No.3 dd. 17.06.2011

Announced dividends per 1 stock, RUB	0.0028
Total announced dividends per all stock of the type, RUB	244,805,370
Register date	11.05.2011
Reported period (Y/Q)	12M 2010
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	14.5
Total amount of paid dividends of the category (class), RUB	244,355,835
Paid Dividends/Total Announced Dividends of the category (class), %	99.816
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	Due to expiry of periods of limitations concerning claims for announced and uncollected dividends, the payment was stopped upon the relevant decree (LYu/04/3448 dd. 03.09.2014)

Indicator	FY 2011
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 14.06.2012, Minutes No.4 dd. 15.06.2012
Announced dividends per 1 stock, RUB	0.0028
Total announced dividends per all stock of the type, RUB	244,805,370.71
Register date	04.05.2012
Reported period (Y/Q)	12M 2011
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	9.6
Total amount of paid dividends of the category (class), RUB	242,782,903.46
Paid Dividends/Total Announced Dividends of the category (class), %	99.173
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	FY 2011 dividend payout ended in line with Art. 42 of the Federal Joint-Stock Companies' Law dd. 26.12.1995 No.208-FZ

Indicator	FY 2012
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 13.06.2013, Minutes No.6 dd. 14.06.2013
Announced dividends per 1 stock, RUB	0.00179
Total announced dividends per all stock of the type, RUB	156,500,558.22
Register date	30.04.2013
Reported period (Y/Q)	12M 2012
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.007
Total amount of paid dividends of the category (class), RUB	148,858,326.93
Paid Dividends/Total Announced Dividends of the category (class), %	95.12

If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	FY 2012 dividend payout ended in line with Art. 42 of the Federal Joint-Stock Companies' Law

Indicator	FY 2013
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 27.06.2014, Minutes No.7 dd. 27.06.2014
Announced dividends per 1 stock, RUB	0.00102
Total announced dividends per all stock of the type, RUB	89,179,000
Register date	16.07.2014
Reported period (Y/Q)	12M 2013
Dividend Payment Deadline	30.07.2014 and 20.08.2014
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.15
Total amount of paid dividends of the category (class), RUB	87,920,679.49
Paid Dividends/Total Announced Dividends of the category (class), %	98.58
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information concerning dividend collection form.
Other information on announced and/or paid dividends (at the discretion of the issuer)	FY 2013 dividend payout ended in line with Art. 42 of the Federal Joint-Stock Companies' Law

Indicator	FY 2014
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 17.06.2015, protocol #8 dd. 18.06.2015
Announced dividends per 1 stock, RUB	0.0058
Total announced dividends per all stock of the type, RUB	507,096,817.123
Register date	29.06.2015 r.
Reported period (Y/Q)	12M 2014
Dividend Payment Deadline	13.07.2015 and 03.08.2015
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.27
Total amount of paid dividends of the category (class), RUB	499,006,708
Paid Dividends/Total Announced Dividends of the category (class), %	98.40
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	FY 2014 dividend payout ended in line with Art. 42 of the Federal Joint-Stock Companies' Law

Indicator	FY 2015
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 06.06.2016, Minutes No.9 dd. 06.06.2016
Announced dividends per 1 stock, RUB	0.0142
Total announced dividends per all stock of the type, RUB	1,241,513,000
Register date	24.06.2016
Reported period (Y/Q)	12M 2015
Dividend Payment Deadline	08.07.2016 and 29.07.2016

Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	50.34
Total amount of paid dividends of the category (class), RUB	1,227,463,978.06
Paid Dividends/Total Announced Dividends of the category (class), %	98.85
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2016
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 05.06.2017, Minutes No.10 dd. 08.06.2017
Announced dividends per 1 stock, RUB	0.0083
Total announced dividends per all stock of the type, RUB	725,673,037.27
Register date	20.06.2017
Reported period (Y/Q)	12M 2016
Dividend Payment Deadline	04.07.2017 and 25.07.2017
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	21.95
Total amount of paid dividends of the category (class), RUB	717,503,125.67
Paid Dividends/Total Announced Dividends of the category (class), %	98.86
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2017
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 31.05.2018, Minutes No.12 dated as of 31.05.2018
Announced dividends per 1 stock, RUB	0.0216
Total announced dividends per all stock of the type, RUB	1,888,498,481
Register date	13.06.2018
Reported period (Y/Q)	12 M 2017
Dividend Payment Deadline	27.06.2018 and 18.07.2018
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	41.3
Total amount of paid dividends of the category (class), RUB	1,871,523,388
Paid Dividends/Total Announced Dividends of the category (class), %	99.1
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

### 8.7.2. Accrued and Paid Bond Yield

Type: *exchange-traded bonds*

Form: *documentary, bearer*

Series: *BO-01*

*interest-bearing, non-convertible, with obligatory centralized custody, early payment is possible upon bondholders' request and at issuer's discretion*

ID No.: *4D02-01-32501-D*

ID assignment date: *11.07.2012*

Volume, bonds: *3,000,000*

Face value, RUB: *1,000*

Nominal volume, RUB: *3,000,000,000*

Key information on bond yield:

*Type of yield: 1<sup>st</sup> coupon yield (coupon period: 31.01.2013-01.08.2013);*

*Yield due per 1 bond: RUB 41.88;*

*Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;*

*Date due: 01.08.2013*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 125,640,000.*

*Yield paid/Total yield due: 100%*

*Type of yield: 2<sup>nd</sup> coupon yield (coupon period: 01.08.2013-30.01.2014);*

*Yield due per 1 bond: RUB 41.88;*

*Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;*

*Date due: 30.01.2014*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 125,640,000.*

*Yield paid/Total yield due: 100%*

*Type of yield: 3<sup>rd</sup> coupon yield (coupon period: 31.01.2014 - 31.07.2014);*

*Yield due per 1 bond: RUB 41.88;*

*Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;*

*Date due: 31.07.2014*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 125,640,000.*

*Yield paid/Total yield due: 100%*

*Type of yield: 4<sup>th</sup> coupon yield (coupon period: 31.07.2014 - 29.01.2015);*

*Yield due per 1 bond: RUB 41.88;*

*Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;*

*Date due: 29.01.2015*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 125,640,000.*

*Yield paid/Total yield due: 100%*

*Type of yield: 5<sup>th</sup> coupon yield (coupon period: 29.01.2015 - 30.07.2015);*

*Yield due per 1 bond: RUB 41.88;*

*Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;*

*Date due: 30.07.2015*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 125,640,000.*

*Yield paid/Total yield due: 100%*

*Type of yield: 6<sup>th</sup> coupon yield (coupon period: 30.07.2015 - 28.01.2016);*

*Yield due per 1 bond: RUB 41.88;*

*Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;*

*Date due: 28.01.2016*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 125,640,000.*

*Yield paid/Total yield due: 100%*

Type of yield: face value

Date due: 28.01.2016 Bonds redeemed: 3,000,000.

Yield paid: RUB 3,000,000,000.

In line with clause 9.2 of the Issuance Decision the maturity is 28.01.2016. The exchange-traded bonds are redeemed at the face value on the 1,092<sup>nd</sup> since the effective date. Dates of redemption start and end are the same. Last coupon yield is paid at redemption.

Form: *documentary, bearer*

Series: *BO-02*

*interest-bearing, non-convertible, with obligatory centralized custody, early payment is possible upon bondholders' request and at issuer's discretion*

ID No.: *4B02-02-32501-D*

ID assignment date: *31.05.2013*

Volume, bonds: *1,600,000*

Par value, RUB: *1,000*

Nominal volume, RUB: *1,600,000,000*

Key information on bond yield:

Type of yield: *1<sup>st</sup> coupon yield (coupon period: 24.11.2015 - 24.05.2016)*

Yield due per 1 bond: *RUB 57.74;*

Total yield due on the bond issue: *11.58% p.a. or RUB 92,384,000;*

Date due: *24.05.2016*

Bond yield payment form: *monetary resources;*

Total yield paid: *RUB 92,384,000.*

Yield paid/Total yield due: *100%*

Type of yield: *2<sup>nd</sup> coupon yield (coupon period: 24.05.2016 - 22.11.2016)*

Yield due per 1 bond: *RUB 57.74;*

Total yield due on the bond issue: *11.58% p.a. or RUB 92,384,000;*

Date due: *22.11.2016*

Bond yield payment form: *monetary resources;*

Total yield paid: *RUB 92,384,000.*

Yield paid/Total yield due: *100%*

Type of yield: *3<sup>rd</sup> coupon yield (coupon period: 22.11.2016 - 23.05.2017)*

Yield due per 1 bond: *RUB 57.74;*

Total yield due on the bond issue: *11.58% p.a. or RUB 92,384,000;*

Date due: *23.05.2017*

Bond yield payment form: *monetary resources;*

Total yield paid: *RUB 92,384,000.*

Yield paid/Total yield due: *100%*

Type of yield: *4<sup>th</sup> coupon yield (coupon period: 23.05.2017-21.11.2017)*

Yield due per 1 bond: *RUB 57.74;*

Total yield due on the bond issue: *11.58% p.a. or RUB 92,384,000;*

Date due: *21.11.2017*

Bond yield payment form: *monetary resources;*

Total yield paid: *RUB 92,384,000.*

Yield paid/Total yield due: *100%*

Type of yield: *5<sup>th</sup> coupon yield (coupon period: 21.11.2017 – 22.05.2018)*

Yield due per 1 bond: *RUB 57.74;*

Total yield due on the bond issue: *11.58% p.a. or RUB 92,384,000;*

Date due: *22.05.2018*

Bond yield payment form: *monetary resources;*

Total yield paid: *RUB 92,384,000.*

Yield paid/Total yield due: *100%*

Type: *exchange-traded bonds*

Form: *documentary, bearer*

Series: *BO-05*

*interest-bearing, non-convertible, with obligatory centralized custody, early payment is possible upon bondholders' request and at issuer's discretion*

ID No.: *4B02-05-32501-D*

ID assignment date: *31.05.2013*

Volume, bonds: *5,000,000*

Par value, RUB: *1,000*

Nominal volume, RUB: *5,000,000,000*

Key information on bond yield:

*Type of yield: 1<sup>st</sup> coupon yield (coupon period: 26.08.2016-24.02.2017)*

*Yield due per 1 bond: RUB 46.47;*

*Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;*

*Date due: 24.02.2017.*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 232,350,000.*

*Yield paid/Total yield due: 100%.*

Key information on bond yield:

*Type of yield: 2<sup>nd</sup> coupon yield (coupon period: 24.02.2017-25.08.2017)*

*Yield due per 1 bond: RUB 46.47;*

*Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;*

*Date due: 25.08.2017.*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 232,350,000.*

*Yield paid/Total yield due: 100%.*

Key information on bond yield:

*Type of yield: 3<sup>rd</sup> coupon yield (coupon period: 25.08.2017-23.02.2018)*

*Yield due per 1 bond: RUB 46.47;*

*Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;*

*Date due: 23.02.2018.*

*Bond yield payment form: monetary resources;*

*Total yield paid: RUB 232,350,000.*

*Yield paid/Total yield due: 100%.*

## 8.8. Other Information

*The issuer's subsidiary (OOO Uralenergotrans) was closed down, liquidation statement introduced to the USRLE on 04.05.2018.*

## 8.9. Information on RDRs and RDR Issuer

*The Issuer has not issued such securities.*

## Appendix No.1: Interim accounting (financial) statements