

QUARTERLY REPORT

ОАО Interregional Distribution Grid Company of Urals

Issuer Code: 32501-D

2 quarter 2019

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: 12 August 2019

_____ S.G. Dregval
signature

Chief Accountant
Date: 12 August 2019

_____ N.V. Raskina
signature

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Information stated herein is available at:

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

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

Contents

Contents	2
INTRODUCTION	5
SECTION I. BANK ACCOUNTS, AUDITOR, APPRAISER, FINANCIAL ADVISOR AND SIGNERS OF THE REPORT	6
1.1. Bank accounts	6
1.2. Auditor	6
1.3. Appraisers	7
1.4. Advisors	7
1.5. Signers of the report	7
SECTION II. FINANCIAL AND ECONOMIC PERFORMANCE	7
2.1. Financial and Economic Performance	7
2.2. Market Value	8
2.3. Liabilities	8
2.3.1. Borrowings and Payables	8
2.3.2. Credit History	9
2.3.3. Collateral Liabilities	9
2.3.4. Other Liabilities	9
2.4. Risks Related to the Acquisition of Placed Securities	10
SECTION III. DETAILED INFORMATION ON THE ISSUER	10
3.1. Company's Historical and Evolution Milestones	10
3.1.1. Company's Trade Name	10
3.1.2. State Registration	10
3.1.3. Incorporation and Evolution	10
3.1.4. Contacts	10
3.1.5. Taxpayer Identification Number	11
3.1.6. Branches and Representative Offices of the Issuer	11
3.2. Core Lines of Business	11
3.2.1. Industry Classification	11
3.2.2. Core Lines of Business	11
3.2.3. Raw Materials and Suppliers	13
3.2.4. Sales Area	13
3.2.5. Licenses	13
3.2.6. Operations Performed by Particular Categories of Issuers	14
3.2.7. Additional Requirements to Mining Industry Issuers	14
3.2.8. Additional Requirements to Telecom Industry Issuers	14
3.3. Future Prospects	14
3.4. Participation in Industrial, Banking and Financial Groups and Holdings	14
3.5. Controlled Companies of Significant Importance	14
3.6. Fixed Assets (composition, structure, value, potential acquisition, replacement, retirement of fixed assets, encumbrance, etc)	15
SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE	16
4.1. Financial and Business Performance	16
4.2. Liquidity, Capital Adequacy and Current Assets	16
4.3. Financial Investments	17
4.4. Non-tangible Assets	17
4.5. Policy and Expenses concerning Sci-tech Development, Licenses, Patents, R&D	18

4.6. Analysis of Trends	18
4.7. Analysis of Factors Affecting Operations	18
4.8. Peers.....	18
SECTION V. DETAILS ON MEMBERS OF MANAGEMENT AND CONTROL BODIES. BRIEF PERSONNEL OVERVIEW.	18
5.1. Structure and Competence of the Bodies	18
5.2. Management Bodies	22
5.2.1. Board of Directors	22
5.2.2. Sole Executive Body	28
5.2.3. Collegiate Executive Body	28
5.3. Remuneration, Benefits and/or Reimbursement of Expenses (Management Bodies).....	31
5.4. Structure and Competence of Financial Control Bodies and Risk Management and Internal Control System	32
5.5. Personnel of Financial Control Bodies	33
5.6. Remuneration and/or Expense Compensation (Financial Supervision Body)	36
5.7. Work Force: Structure and Changes	37
5.8. Liabilities to Employees on Potential Participation in the Charter (Share) Capital.....	37
SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS.....	37
6.1. Total Number of Shareholders	37
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)	37
6.3 Government or Municipal Share in the Charter Capital (Golden Share).....	38
6.4. Charter Capital Restrictions	39
6.5. Changes in Structure and Share of Stockholders with 5% of its Charter Capital or Common Stock.....	39
6.6. Related-Party Transactions	40
6.7. Accounts Receivable	40
SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION	41
7.1. Annual Accounting (Financial) Statements	41
7.2. Interim Accounting (Financial) Statements	41
7.3. Consolidated Financial Statements	42
7.4. Accounting Policy.....	42
7.5. Total Export and Export/Total Sales	42
7.6. Significant Property Changes since the end of the last completed reported period	42
7.7. Significant Lawsuits with Potential Effect on Operations	42
SECTION VIII. ADDITIONAL INFORMATION ON THE ISSUER AND ITS PLACED SECURITIES	42
8.1. Additional Information	42
8.1.1. The Charter Capital: Amount and Structure.....	42
8.1.2. Changes of the Charter Capital	42
8.1.3. Convention and Conduct of a meeting of the supreme management body	42
8.1.4. Commercial Organizations with Company's 5% stake in the Charter capital or common stock.....	43
8.1.5. Major/Large-Scale Transactions	43
8.1.6. Credit Ratings	43
8.2. Classes (Types) of the Issuer's shares	43
8.3. Other Issues of Securities (Excluding Shares)	43
8.3.1. Redeemed Securities.....	43
8.3.2. Outstanding Securities	43
8.4. Person (persons) who Secured Bond Issues and Suretyship.....	43
8.4.1. Mortgage Collateral Bonds	43
8.4.2. Monetary Collateral Bonds.....	43
8.5. Organizations Recording Securities Rights	43
8.6. Laws, Code and Other Enactments Concerning Capital Import and Export with Potential Effect on Non-residential Dividends, Yield and Other Payments	43

8.7. Announced (Accrued) and/or Paid Dividends or Bond Yield	43
8.7.1. Announced and Paid Dividends	43
8.7.2. Accrued and Paid Bond Yield	46
8.8. Other Information	49
8.9. Information on RDRs and RDR Issuer	49
Appendix No.1. Interim accounting (financial) statements	49

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

Information stated herein underwent no changes 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: **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**

Interest of the auditor (persons serving on the governing and/or oversight bodies of the auditor) in the issuer's charter capital: **none**

Loans given by the issuer to the auditor (persons serving on the governing and/or oversight bodies of the auditor): **none**

Close business (engagement in promotion of the issuer's produce, joint venture, etc.) or kin relations: **none**

Persons, serving on the issuer's governing and/or oversight bodies, with simultaneous service on the auditor's governing and/or oversight bodies: **none**

Other factors with potential influence on the auditor's independence: **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 23, 2019 meeting (Minutes No.13 dated as of 24.05.2019) has approved OOO Ernst & Young as the Company's auditor for 2019. A nominee to be engaged for the audit of consolidated interim financial statements prepared under IFRS is not considered 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 FY2019 financial statements prepared under RAS and IFRS shall be determined by the Board of Directors in 3Q 2019. In 2Q 2019 the auditor received RUB 1,207,010.96 (final payment under the contract on the audit of FY2018 financial statements).

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

Information stated herein underwent no changes during the reported period

1.4. Advisors

No financial advisors were engaged within 12 months prior to the end of the reported period under the requirements stated in clause 1.4 of Appendix 3 to Bank of Russia's Disclosures by Issuers Regulations dated as of 30 December 2014 No. 454-P.

1.5. Signers of the report

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

Company: **OAO IDGC of Urals**

Position: **General Director**

Name: **Natalya Viktorovna Raskina**

Year of birth: **1974**

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 2018	6M 2019
Labor productivity	2,330	3,053
Debt/Equity	0.69	0.75
Long-term debt/ Long-term debt and Equity	0.3	0.23
Income/ Debt	1.31	2.62

Overdue debt, %	0.71	2.22
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Performance analysis:

Debt (long-term and short-term)/Equity demonstrates the balance of external and internal funds. 2Q 2019 Debt/Equity gained 0.05 YoY. Long-term debt/Long-term Debt and Equity demonstrates the level of long-term funding. 2Q 2019 Long-term debt/Long-term Debt and Equity changed insignificantly YoY (-0.07). At the same time Income/Debt ratio, demonstrating the ability of the Company to discharge its short-term liability, is +1.31 YoY. The change of the 2Q 2019 ratio was primarily influenced by increased 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 31.12.2018	As of 30.06.2019
Market value	16,087,209,370.82	15,440,223,776.56

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). The market value is calculated using the data provided by the trading institution. Market value, stated herein, corresponds with the MOEX data posted at <https://www.moex.com/s26>

2.3. Liabilities

2.3.1. Borrowings and Payables

As of 30.06.2019

Borrowings:

Mea.unit: **RUB thousand**

Indicators	Value
Long-term borrowings	8,379,713
comprising:	
credits	8,379,713
loans, except bonds	0
bonds	0
Short-term borrowings	6,878,614
comprising:	
credits	94,910
loans, except bonds	0
bonds	6,783,704
Overall overdue debt	0
comprising:	
credits	0
loans, except bonds	0
bonds	0

Borrowings:

Mea.unit: **RUB thousand**

Indicators	Value
Overall payables	9,946,637
overdue	689,156
comprising	
Budget and state non-budget funds	1,550,814
overdue	0

Suppliers and contractors	5,866,139
overdue	459,293
Personnel	360,868
overdue	0
Advances received	1,830,252
overdue	218,907
Debt to founding participants	47,420
overdue	0
Other	291,144
overdue	10,956

Overdue payables.

Overdue payables gained RUB 458 million YTD to reach RUB 689 million as of 30.06.2019, incl.:

- RUB 432 million as payables to distribution grid companies;
- RUB 189 million as advances received under connection contracts due to applicant's unreadiness in discharging liabilities under the contracts;
- RUB 29 million as advances received under contracts on the compensations of expenses on power line transfers;
- RUB 39 million as payables to other creditors.

Overdue payables contribute 6.9% to the total payables as of 30.06.2019.

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 1,080,914 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 30.06.2019.**

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**

Debt on loans and borrowings as of 31.03.2019 totaled RUB 14,317.91 million. In 2Q2019, the Company raised loans worth RUB 710.38 million and repaid loans worth RUB 5 million. As of 30.06.2019, the debt portfolio of the Company totaled RUB 15,023.29 million. As of 30.06.2019, the Company had 34 credit contracts in force. The Company has no credit contracts with principal debt over 5% of book asset value. 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

Information stated herein underwent no changes 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: **OAO 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

Information stated herein underwent no changes 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@mrsk-ural.ru**
 Web-site: **www.mrsk-ural.ru/ir/**

3.1.5. Taxpayer Identification Number 6671163413

3.1.6. Branches and Representative Offices of the Issuer *Information stated herein underwent no changes during the reported period.*

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
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 2018	6M 2019
Revenues from this line of business activity, RUB thousand	37,074,111	31,378,837
Share in total revenues of the Issuer, %	97.93	58.23

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

Revenues from electricity transmission contribute the most to the total revenues of the Company. 1H2019 revenues from electricity transmission totaled RUB 31,378.8 million, contributing 58.23% to the total revenues. Absolute decrease is RUB 5,695.3 million, affected by recognition of electricity transmission net component (RUB 7,891.5 million) in revenues from electricity sales, as the Company was assigned a PoLR status by the Ministry of Energy Decrees (dated as of 23.03.2018 No.180, dated as of 25.06.2018 No.497, dated as of 25.07.2018 No.595, dated as of 28.03.2019 No.295). In comparable conditions, our revenues from electricity transmission increased RUB 2,196.2 million due to increased tariffs, revision of the tariff "pie" scheme in the Chelyabinsk region from 01.07.2018 due to

the cancellation of individual transmission tariffs for OOO AES Invest and changes in consumer structure (in voltage classes).

Line of business activities: **Technological connection**

Indicator	6M 2018	6M 2019
Revenues from this line of business activity, RUB thousand	276,643	290,128
Share in total revenues of the Issuer, %	0.73	0.54

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

Line of business activities: **Electricity sales**

Indicator	6M 2018	6M 2019
Revenues from this line of business activity, RUB thousand	341 112	22 087 497
Share in total revenues of the Issuer, %	0.9	40.99

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

On 01.04.2018 the Company obtained the PoLR status on the AO Roskommunenergo service area (Ministry of Energy Decree dated as of 23.03.2018 No.180).

On 01.07.2018 the Company obtained the PoLR status on the PAO Chelyabenergosbyt service area (Ministry of Energy Decree dated as of 25.06.2018 No.497).

On 01.08.2018 the Company obtained the PoLR status on the OOO NUESK service area (Ministry of Energy Decree dated as of 25.07.2018 No.595).

Revenues from electricity sales after the assignment of the PoLR status in 2018 totaled RUB 22,087.5 million.

The Company's FY2018 revenues totaled RUB 89,625 million (+RUB 18,535 million or 26.1% YoY), impacted by increased proceeds from electricity sales services (RUB 20,537 million) following assignment of the "provider of the last resort" status (as stated in Russian Ministry of Energy Decrees dated as of 23.03.2018 No.180, dated as of 25.06.2018 No.497, dated as of 25.07.2018 No.595). Revenues from electricity transmission amounted to RUB 67,897 million (- RUB 1,976 million YoY), the lowering impacted by recognition of the RUB 7,665 million network tariff component in revenues from electricity sales. In comparable conditions, a RUB 5,689 million rise in revenues from electricity transmission was influenced by the grown 2018 average tariff, changes in the "pie" scheme in Chelyabenergo from 01.07.2018 due to the cancellation of individual tariffs for OOO AES Invest, statutory exclusion of load losses from settlements with customers for electricity transmission from 01.08.2017 and changes in consumer structure (voltage classes).

Expenses plus administrative and commercial costs totaled RUB 82,165 million (+ RUB 17,793 million or 27.6% YoY), the growth impacted by the arrangements related to electricity sales operations after the PoLR status was assigned to the Company. These expenses on the arrangements related to electricity sales operations (plus commercial costs) totaled RUB 12,402 million. The increase resulted from the grown non-controllable expenses (payments to PAO FSK UES and other RGOs), consequent upon the hike in the use-of-system tariff, statutory exclusion of load losses from 01.08.2017 and changes in the "pie" scheme in Chelyabenergo from 01.07.2018 due to the cancellation of individual tariffs for OOO AES Invest.

The Company's FY2018 net income totaled RUB 798 million (- RUB 3,772 million YoY), the lowering impacted by the bad debt reserve created to cover the debt of AO Roskommunenergo, PAO Chelyabenergosbyt and OOO NUESK, as they ceased to be providers of the last resort. On 01.07.2018 OOO AES Invest, the 2nd "pie" holder of the Chelyabinsk region, ceased its RGO operations (Chelyabinsk Ministry of Tariff Regulation and Energy dated as of 29.06.2018 No.37/10), thus, our Chelyabenergo branch became the sole "pie" holder in the region. A special provision for unpaid receivables of OOO AES Invest was made.

Overall expense structure

Indicator	6M 2018	6M 2019
Raw materials and supplies, %	1.63	1.19
Purchased component parts, semi-finished inventory, %	0.19	0.14
Production works and services rendered by external companies, %	0.65	0.84
Fuel, %	0.58	0.45
Energy, %	0.57	0.33
Wages, %	11.15	7.93
Interest payable, %	0	0
Rental payments, %	0.89	0.56
Social benefits, %	3.44	2.44
Fixed assets depreciation, %	7.89	5.72
Taxes included into product costs, %	1.32	0.97

Other expenses	71.69	79.43
Depreciation of intangible assets, %	0	0
Remuneration for innovation proposals, %	0	0
Obligatory insurance payments, %	0.03	0.01
Travelling and hospitality costs, %	0	0
FSK payments,%	23.58	17.59
Payments to grid companies, %	27.28	23.25
Purchased electricity for loss compensation		37.16
Total: expenses on production and sale of goods (works, services), %	100	100
For information: Revenue from services	114.92	111.35

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, Nevyansk 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.

Starting 01.08.2018 the Company acts as a PoLR in the service area of OOO NUESK (Ministry of Energy Decree dd. 25.07.2018 No.595).

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 2019

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

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

Domicile: **Omsk, Russia**

TIN: **5501230170**

PSRN: **1105543039018**

Share in overall supplies, %: **13**

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

Domicile: **Yekaterinburg, Russia**

TIN: **6674335237**

PSRN: **1096674014051**

Share in overall supplies, %: **14**

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

Information stated herein underwent no changes during the reported period

3.2.5. Licenses

The issuer has no licenses, subject to disclosures 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. The issuer has no controlled entities operating in mining industries.

3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries. The issuer has no controlled entities operating in telecom industries.

3.3. Future Prospects

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

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, %
Sergey Georgievich Dregval (chair)	0.011438	0.011438
Vladimir Anatolyevich Bolotin	0	0
Aleksandr Anatolyevich Kovalchik	0	0
Alla Aleksandrovna Petrova	0	0
Maksim Mikhailovich Saukh	0	0
Sergey Viktorovich Chistov	0	0
Dmitry Vladimirovich Vyalkov	0	0
Natalya Aleksandrovna Ozhe	0	0
Tatyana Aleksandrovna Ivanova	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: **ОАО 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 18.06.2019 (Minutes No.33 dated as of 19.06.19). The CEB contract between the Company and AO EESK ceased to be effective on 30.06.2019 due to its expiration. From 01.07.2019 AO EESK is headed by Andrey Rudolfovich Melnikov.

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	0.011438	0.011438
Yuri Petrovich Shevelev	0	0
Valentina Mikhailovna Shcherbakova	0	0
Natalya Aleksandrovna Ozhe	0	0
Alla Aleksandrovna Petrova	0	0
Aleksandr Anatolyevich Kovalchik	0	0
Dmitry Vladimirovich Sokolov	0	0
Irina Yuryevna Mishina	0	0
Aleksandr Mikhailovich Pyatigor (chair)	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

Collegiate body: *N/A*

The Company's Board of Directors was elected by the Annual General Meeting of Stockholders on 18.06.2019 (Minutes No.18 dated as of 19.06.19).

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

As of 30.06.2019

Mea.unit: **RUB thousand**

Fixed assets	Initial (replacement) value	Depreciation
Land plots	96,293	0
Buildings	9,139,949	-4,353,276
Facilities, except power lines	3,294,955	-1,411,155
Lines and Equipment	60,414,782	-33,505,895
Power vehicles and equipment producing energy, equipment transforming energy	59,181,296	-43,262,812
Furniture and production equipment	183,152	-157,320

Other fixed assets	2,580,462	-1,781,642
TOTAL	134,890,889	-84,472,100

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

Reported period: **30.06.2019**

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 2019. 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 2018	6M 2019
Net margin, %	-0.9	3.6
Asset turnover rate, times	0.58	0.74
Return on assets, %	-0.5	2.6
Return on equity, %	-0.9	4.7
Uncovered loss as of the reported date	-347,983	0
Uncovered loss as of the reported date/ balance value, %	-0.5	0

All indicators are calculated using recommended methodology

Analysis and Profit/Loss-producing Factors:

Net margin demonstrates performance yield of the Company. This ratio totaled 3.6% in 6M2019 and -0.9% in 6M2018. 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. 6M2019 and 6M 2018 ratios are 0.74 and 0.58 times, respectively. Return on assets characterizes the efficiency of asset use to obtain profit. Besides, this indicator shows average yield for all capital resources. 6M 2019 and 6M 2018 ratios totaled 2.6% and -0.5%. Return on equity demonstrates the level of profitability of the equity capital. Positive ROE shows Company's performance yield. 6M 2019 and 6M 2018 ratios totaled 4.7% and -0.9%, respectively.

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 2018	6M 2019
Net working capital		
Current liquidity ratio	0.82	0.68
Quick ratio	0.7	0.62
Leverage ratio	0.69	0.75
Equity-Assets ratio	0.59	0.58

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. 2Q2019 current liquidity ratio underperformed 2Q2018 figures (-0.14). 2Q2019 quick ratio underperformed 2Q2018 figures (-0.08). Indicator negativity was driven by increased short-term liabilities. Leverage ratio is an instrument for financial analysis. The indicator is calculated as a Debt/Equity ratio. The ratio is one of the most important indicators of the

company's financial soundness. 2Q2019 leverage ratio outperformed 2Q 2018 figures (0.06). 2Q 2019 Equity/Assets ratio underperformed 2Q 2018 figures (-0.01). Indicator negativity was driven by increased short-term receivables.

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

As of 30.06.2019

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: **2,782,240**

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. 18, 2019 the Annual General Meeting decided to pay RUB 0.0352 and RUB 11.1364 as FY2018 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:

Private securities

None.

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

As of 30.06.2019

Mea.unit: **RUB thousand.**

Intangible assets	Initial (replacement) value	Depreciation
Patent, Trademarks	93	-77
Corporate Web-site (recognized in financial statements since 04.09.2014)	408	-194
Software for evaluation of compliance of technical solutions in RPA and ACS on Connection	11,999	-1,200
Smart Consumer School interface	155	-70
ИТОГО	12,655	-1,541

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: **30.06.2019**

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

Information stated herein underwent no changes during the reported period

4.6. Analysis of Trends

Information stated herein underwent no changes during the reported period

4.7. Analysis of Factors Affecting Operations

Information stated herein underwent no changes during the reported period

4.8. Peers

Information stated herein underwent no changes 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

Structure and competence in accordance with the Charter:

In compliance with clause 9.1., Art. 9 of the Charter managing bodies of the Issuer are:

- 1. General Shareholder Meeting, a supreme managing body*
- 2. Board of Directors, body executing general management of the Issuer's activities*
- 3. Executive Board, a collegiate executive body*
- 4. General Director, sole executive body*

The competence of general shareholder meeting is stated in Art. 10 of the Charter:

"The following issues shall pertain to the GSM reference:

- 1) Introduction of amendments and supplements to the Charter or approval of a new version of the Charter;*
- 2) The Company's re-organization;*
- 3) The Company's liquidation, appointment of a liquidation commission and approval of interim and final liquidation balance-sheets;*
- 4) Definition of quantity, nominal value, category (type) of authorized shares and the rights provided by the shares;*
- 5) Increase of the Charter capital by enlarging the nominal value or placing additional shares;*
- 6) Decrease of the Charter capital by reducing the nominal value, purchasing shares to reduce their total amount as well as by redeeming shares acquired or paid-up by the Company;*
- 7) Splitting and consolidation of the Company shares;*
- 8) Decision-taking on the placement of bonds convertible into shares and other emissive securities convertible into shares;*
- 9) Determination of the BoD membership, election of its members and early termination of their powers;*
- 10) Election of the Audit Commission and early termination of their powers;*
- 11) Approval of the Company's auditor;*
- 12) Decision-taking on transferring the powers of the sole executive body of the Company to a managing company (a managing director) and early termination of its powers;*
- 13) Approval of annual reports and financials including profit and loss statements (profit and loss accounts) of the Company, as well as profit distribution (including dividend pay-out (declaration), except for the profit distributed as 3M, 6M and 9M dividends and losses as of the financial year;*
- 14) Dividend pay-out (declaration) as of 3M, 6M and 9M results;*
- 15) Determination of the procedure for arranging a GSM;*
- 16) Decision-taking on approving transactions in cases envisaged by Art. 83 of the Federal Joint-Stock Companies' Law;*
- 17) Decision-taking on approving major transactions in cases envisaged by Art. 79 of the Federal Joint-Stock Companies' Law;*
- 18) Decision-taking on participation in financial and industrial groups, associations and other unions of commercial companies;*
- 19) Approval of internal documents regulating the activities of the Company's bodies;*
- 20) Decision-taking on remuneration and/or compensations paid to the Audit Commission;*
- 21) Decision-taking remuneration and/or compensations paid to the Board of Directors;*
- 22) Decision-taking on other issues stipulated by the Federal Joint-Stock Companies' Law.*

Issues referred to the GSM competence shall not be passed over for resolution to the Board of Directors, Management Board and CEO. A GSM shall not be entitled to review or take decisions on the issues that are not referred to its competence by the Federal Joint-Stock Companies' Law.

The competence of the Issuer's BoD is stated in Art. 15 of the Charter:

"The Board of Directors shall manage the Company, except for issues referred to the GSM competence by the Federal Joint-Stock Companies' Law and Charter.

The following issues shall pertain to the BoD reference:

- 1) Definition of the Company's priorities and development strategy;**
- 2) AGM and EGM convention, except for the cases specified in clause 14.8., Art. 14 hereof as well as announcement of the date for a new GSM instead of the abortive one, not held due to the lack of quorum;**
- 3) Approval of the GSM agenda;**
- 4) Election of a GSM secretary;**
- 5) Determination of the date when the list of persons entitled to participate in the General Meeting is to be drawn up; approval of estimated expenses for GSM arrangement and other issues connected with its preparation and arrangement;**
- 6) Proposal of issues, envisaged by items 2, 5, 7, 8, 12-20, clause 10.2, Art. 10 herein, for GSM's resolution as well as the issue on the Charter Capital reduction by reducing nominal value;**
- 7) Placement of bonds and other securities, except for the cases outlined by the Russian legislation and present Charter;**
- 8) Approval of Security Issue Resolution, the Prospectus and Issue Results Reports, Acquisition Results Reports, Redemption Results Reports, Buy-out Results Reports;**
- 9) Evaluation (monetary value) of property, offering and buy-out price in cases envisaged by the Federal Joint-Stock Companies' Law, as well as solving issues stipulated by items 11, 22, 38, clause 15.1., Art. 15 hereof;**
- 10) Acquisition of the outstanding shares, bonds and other securities in cases stipulated by the Federal Joint-Stock Companies' Law;**
- 11) Alienation (sale) of the shares possessed by the Company as a result of purchase or buy-out as well as in other cases stipulated by the Federal Joint-Stock Companies' Law;**
- 12) Election of the CEO and early termination of the powers including decision-taking on the early termination of the labor contract;**
- 13) Determination of the Management Board membership, election of MB members, determination of remuneration and compensations paid to them, early termination of their powers;**
- 14) Recommendations to the GSM on remuneration and compensations paid to the Audit Commission members and Auditor's fee;**
- 15) Recommendations on the dividend amount and payment procedure;**
- 16) Approval of the Company's internal documents stipulating the procedure for Company's fund generation and usage;**
- 17) Decision-taking on fund usage; approval of special-purpose fund cost estimates and review of cost estimate completion results;**
- 18) Approval of the Company's internal documents, except for the documents which approval pertains to the GSM competence as well as other internal documents which approval pertains to the competence of executive bodies;**
- 19) Approval of a business plan (updated business plan), including investment program and a quarterly report on their completion as well as the approval (adjustment) of the control indicators of the Company's cash flows;**
- 20) Review of investment program, including amendments to it;**
- 21) Establishment of branches and representative offices, their liquidation as well as introduction of amendments to the Charter concerning the establishment of branches and representative offices (including change of their names and location) and their liquidation;**
- 22) Decision-taking on the participation in other companies (joining an existing organization or forming a new one including approval of founding documents) and the purchase, sale and encumbrance of the charter capital in companies in which the Company participates, change of the share to the charter capital of a corresponding company, withdrawal from other companies;**
- 23) Definition of the Company's credit policy regarding granting of loans, conclusion of credit and loan agreements, provision of guarantees, acceptance of bill obligations (promissory notes and bills of exchange), property hypothecation and decision-taking on making the above-mentioned transactions in cases when decision tree is not outlined by the Company's credit policy, as well as decision-taking on adjustment of the Company's debt position to the limits, set forth by the Company's credit policy;**
- 24) Approval of major transactions in cases set forth by Article X of the Federal Joint-Stock Companies' Law;**
- 25) Approval of transactions set forth by Article XI of the Federal Joint-Stock Companies' Law;**
- 26) Approval of the Company's Registrar, details of the contract and contract termination;**
- 27) Election of the BoD Chairperson and early termination of the powers;**
- 28) Election of the BoD Deputy Chairperson and early termination of the powers;**
- 29) Election of the Corporate Secretary and early termination of the powers;**
- 30) Preliminary approval of decisions regarding the Company's transactions connected with gratuitous transfer of**

the Company property or title (demands) to itself or a third party; transactions involving discharge of property liability to itself or a third party; transactions connected with gratuitous rendering by the Company of the services to third parties in cases (amounts) determined by separate BoD resolutions and adoption of resolutions on transaction conclusion in cases where the above-stated cases (amounts) are left undetermined;

- 31) Decision-taking on the suspension of the powers possessed by a managing company (a managing director);*
- 32) Decision-taking on the appointment of the Acting CEO, in cases determined by separate BoD resolutions, as well as bringing her/him to disciplinary liability;*
- 33) Bringing the CEO and MB members to disciplinary liability or reward in accordance with the Russian labor legislation;*
- 34) Review of CEO's reports on operations (including those relating to her/his performance), on implementation of GSM and BoD resolutions;*
- 35) Approval of the interaction procedure between the Company and companies in which the Company has a stake;*
- 36) Determination of the Company's (its representatives') position, including the instruction to vote or refrain from voting on agenda issues, to vote "FOR", "AGAINST", "ABSTAIN" on the following agenda issues of the SAC's GSM (except for the cases when SAC GSM functions are performed by the BoD) and BoD sessions (except for the issue on GSM agenda approval when functions of SAC GSM are performed by the BoD):*
 - a) Determination of SAC GSM agenda;*
 - b) Affiliate restructuring or liquidation;*
 - c) Determination of the membership in management and control bodies of SACs, nomination, election of the members and pre-term termination of their powers, nomination and election of the sole executive bodies of SACs and pre-term termination of powers;*
 - d) Definition of the membership of SAC management and control bodies, nomination, election of the members and pre-term termination of the powers, nomination, election and pre-term termination of the powers of the sole executive body;*
 - e) Determination of amount, par value, category (type) of SAC's authorized shares and the rights vested by those shares;*
 - f) Increase of the SAC's charter capital by increasing the nominal value or by placing additional shares;*
 - g) Placement of SAC's securities convertible into common shares;*
 - h) Splitting and consolidation of SAC's shares;*
 - i) Approval of major transactions concluded by SACs;*
 - j) SAC's participation in other companies (joining an existing company or establishment of a new company) as well as acquisition, alienation and encumbrance of shares and interests in the charter capital of companies where a SAC has a stake; change in participatory interest of relevant company;*
 - k) Conclusion of transactions by a SAC (including multiple interrelated transactions) involving acquisition, alienation or eventual alienation of the property comprising the main assets, intangible assets, incomplete construction sites for the purpose of electricity/thermal energy generation, transmission, dispatching, and distribution in cases (amounts), determined by the interaction procedure between companies in which the Company participates, approved by the BoD;*
 - l) Introduction of amendments and supplements to SAC's founding documents;*
 - m) Determination of the procedure for SAC's BoD and AC members remuneration pay-out;*
 - n) Approval of target key performance indicators (adjusted target key performance indicators);*
 - o) Approval of a report on the completion of planned annual and quarter key performance indicators;*
 - p) Approval of a business plan (an updated business plan), including investment program and a quarterly report on its execution;*
 - q) Approval of a report on business plan completion;*
 - r) Approval of profit and loss distribution based on the fiscal year-end results;*
 - s) Recommendations for dividend amount and payout procedure;*
 - t) Dividends payment (declaration) as of 1Q, 1H, 9M as well as fiscal year results;*
 - u) Review of an investment program, including amendments to it;*
 - v) Approval (review) of a report on investment program completion.*
- 37) Determination of the Company's (its representatives') position on the following SAC BoD agenda issues (including the instruction to vote or refrain from voting on agenda issues or to vote "FOR", "AGAINST" or "ABSTAIN" on draft resolutions):*
 - a) Determination of SAC representatives' positions on agenda issues of GSM and BoD of their SACs regarding conclusion (approval) of transactions (including multiple interrelated transactions) to involve acquisition, alienation or potential alienation of the property comprising the capital assets, intangible assets, incomplete construction projects for the purpose of electricity/thermal energy generation, transmission, distribution in cases (amount) determined by the interaction procedure between companies in which the Company participates, approved by the BoD;*
 - b) Determination of SAC representatives' positions on agenda issues of GSM and BoD of their SACs that are involved in generation, transmission, dispatching, distribution and sale of electrical and thermal energy, regarding reorganization, liquidation, increase of the charter capital by increasing the nominal share value or by placing additional shares as well as offering securities convertible into common shares;*
- 38) Preliminary approval of the Company's decisions on:*
 - a) Transactions involving the Company's non-current assets exceeding 10% of the book value of the assets according*

to the data reflected in the financials as of the last reported date;

b) Transactions (including multiple interrelated transactions) involving acquisition, alienation or potential alienation of property comprising the main assets, intangible assets, uncompleted construction objects for the purpose of electrical/thermal energy generation, transmission, dispatching, distribution in cases (amount) determined by special BoD resolutions;

c) Transactions (including multiple interrelated transactions) involving acquisition, alienation or potential alienation of property comprising the main assets, intangible assets, uncompleted construction objects for the purposes other than electrical/thermal energy generation, transmission, dispatching, distribution in cases (amount) determined by special BoD resolutions.

39) Nomination of candidates for election to the sole executive body, other management and control bodies, as well as auditor candidates at legal entities in which the Company participates and which are involved into electrical/thermal energy generation, transmission, dispatching, distribution and sales as well as maintenance and other service activity types;

40) Determination of directions for insurance coverage of the Company, including approval of a Company's underwriter;

41) Approval of the organization structure of the Company's Executive Office and introduction of amendments to it;

42) Approval of the Regulations on the CEO's financial stimulation, Regulations on financial stimulation of the Company's management; approval of the management list.

43) Approval of candidates nominated for several positions of the Company's Executive Office determined by the BoD;

44) Preliminary approval of the collective agreement, agreements concluded by the Company within the framework of regulating social and labor relations as well as approval of documents on state pension provision for the employees;

45) Creation of BoD committees, election of BoD committee members and pre-term termination of the powers possessed by the BoD Committee Chairpersons;

46) Approval of independent appraiser (-s) candidates for appraisal of shares, property and other Company assets in cases stipulated by the Federal Joint-Stock Companies' Law, the present Charter and special BoD resolutions;

47) Approval of a financial advisor candidate, hired in accordance with the Federal Securities Market Law, as well as candidates for issue manager and advisors on transactions directly related to raising funds in the form of public borrowings;

48) Preliminary approval of transactions capable of entailing foreign cash commitments (or commitments with the values being attached to foreign cash) in cases and amount determined by special BoD resolutions as well as when the BoD has not determined the above-mentioned cases (amounts);

49) Approval of the Company's purchase policy, including the approval of the Regulations on the regulated purchase procedures, approval of the head of the central purchase body and its members, as well as approval of annual purchase program and decision-taking pursuant to the documents regulating purchase policy of the Company;

50) Decision-taking on the CEO nomination to government awards;

51) Approval of target (adjusted) key performance indicators (KPIs) and KPI completion reports;

52) Shaping the Company's policy aimed at enhancing the reliability of distribution grids and other network facilities, including approval of the Company's strategic programs to improve grids reliability, development and safety;

53) Shaping the Company's housing policy with regard to granting corporate support to employees to improve their living conditions by subsidies, expense compensations, interest-free loans and to taking decisions on the above-mentioned support in cases when support policy has not stipulated the support procedure;

54) Other issues referred to the BoD competence by the Federal Joint-Stock Companies' Law and Charter.

Issues, referred to the BoD competence, shall not be passed over for consideration by the Company's CEO and Management Board.

The Management Board's competence is stated in Art. 22 of the Charter:

"The MB competence shall include:

1) Elaboration and submission of the Company's development strategy for the BoD's review;

2) Preparation of the annual (quarter) business plan, including the investment program and a completion report, approval (adjustment) of cash flows (budget) of the Company;

3) Preparation of the Company's annual report on financial and economic operations as well as on the execution of GSM- and BoD-approved decisions by the MB;

4) Review of reports, prepared by the CEO's deputies, heads of separate subdivisions, on the results of approved plans, programs, instructions as well as review of reports, documents and other information about operation of the Company and its SACs;

5) Decision-taking on the issues referred to the competence of the supreme authorities of the companies where the Company possesses 100 (One hundred) percent of the charter capital (taking into account item 36, 37 clause 15.1., Art. 15 hereof);

6) Preparation and submission of financial and economic reports of the companies where the Company

possesses 100 (One hundred) percent of the charter capital for a BoD review;

7) Decision-taking on conclusion of major transactions (property, work and services which cost amounts to 1 up to 25 percent of the Company's assets book value, determined as of the date of taking a decision to conclude such a transaction (except for the cases specified in item 38, clause 15.1 hereof);

8) Decision-taking on other issues according to decisions adopted by the GSM, BoD as well as issues submitted by the CEO for MB's review.

The CEO's competence is stated in article 23 of the Charter:

"The CEO's competence shall include all matters of day-to-day management of the Company, except for issues referred to the GSM, BoD and MB competence. The CEO shall act without the power of attorney, on behalf of the Company, including the restrictions stipulated by the Russian legislation, the present Charter and BoD resolutions:

Ensuring fulfillment of the Company's plans required for reaching its objectives;

- Arranging accounting and reporting operations;
- Administering the Company's property, concluding transactions on behalf of the Company, issuing powers of attorney, opening the clearing and other accounts at banks, other credit institutions (and also in cases stipulated by the legislation - at organizations being professional participants of securities market);
- Issuing decrees, approving (adopting) instructions, internal regulations and other internal documents of the Company regarding her/his competence; giving instructions obligatory for execution by all Company employees;
- Approving the Regulations on the branches and representative offices;
- Approving staff schedule and official salaries according to the organization structure of the Company's executive office;
- Exercising rights and liabilities of the employer regarding the Company's employees as stipulated by the labor legislation;
- Performing the functions of the MB Chairperson;
- Distributing responsibility between the CEO deputies;
- Submitting reports on financial and business operations of the subsidiary and associated companies, whose shares are owned by the Company as well as information on other companies where Company has a stake for a BoD's review, except for the cases described in item 6, clause 22.2 Article 22 hereof;
- Within 45 (Forty five) days prior to the AGM date, submitting annual report and financial statements, profit and loss statement as well as distribution of profits and losses for a BoD's review;
- Considering other issues of the Company's activity, except for the issues related to the GSM, BoD or MB competence.

The Issuer approved Corporate Behavior Code or other similar document.

Information on Corporate Governance Code or other similar document:

BoD resolution dated as of 15.03.2013 (BoD Minutes No.112 dated as of 25.03.2013) approved the Amended and Restated Corporate Governance Code.

During the last reported period we revised our founding documents or bylaws regulating performance of the Company's governing bodies.

Information on revisions of founding documents or bylaws regulating performance of the Company's governing bodies:

The May 23, 2019 Annual General Meeting of Stockholders has adopted bylaws regulating governing bodies of the Company (the Amended and Restated Regulations on the General Meeting of Stockholders, Board of Directors and Executive Board). All bylaws regulating governing bodies of the issuer are disclosed on the corporate web-site at <http://www.mrsk-ural.ru/company/documents/>.

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		
2018	Present day	PAO Rosseti	Chief Advisor
2013	2018	PAO Rosseti	Deputy General Director for Corporate Governance
2014	Present day	OAO IDGC of Urals	Board of Directors member
2019	Present day	AO Tyumenenergo	Board of Directors member

2017	2019	PAO IDGC of Siberia	Board of Directors member
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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
Audit Committee	No

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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 Alekseevich Bobkov**

Year of birth: **1982**

Educational background: **Graduate degree, Moscow State University named after M.V. Lomonosov, Institute of Socio-Political Researches of Russian Academy of Sciences (candidate of economic sciences).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	PAO Rosseti	PR Department Director
2019	Present day	OAO IDGC of Urals	Board of Directors member
2019	Present day	PAO IDGC of North Caucasus	Board of Directors member
2019	Present day	PAO IDGC of Center and Volga	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, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAO IDGC of Urals	Board of Directors member
2013	2018	OOO Regional Distributive Grid Company	General Director
2017	2018	OOO Interspetsinvest-M	General Director
2018	Present day	OOO Energosetinvestholding	General Director

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 Committee	No
Reliability Committee	No

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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	OA O IDGC of Urals	General Director, Executive Board Chair
2015	Present day	OA O IDGC of Urals	Board of Directors member
2015	Present day	AO EESK	Board of Directors member
2016	Present day	AO EES	Board of Directors member
2013	2014	OA O Oboronenergobyt	General Director

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, no options vested with a right to acquire shares of a subsidiary or associate**

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	PAO Rosseti	Procurement Department Director
2009	Present day	AO Energostroysnabkomplekt UES	General Director (part-time)
2010	Present day	AO Energostroysnabkomplekt UES	Board of Directors member
2017	Present day	AO Tyumenenergo	Board of Directors member
2017	2018	PAO IDGC of Volga	Strategy and Development Committee member
2018	Present day	PAO IDGC of Center and Volga	Board of Directors member
2014	2016	PAO Lenenergo	Board of Directors member
2018	Present day	PAO Lenenergo	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	No

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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: **Tatyana Aleksandrovna Ivanova**

Year of birth: **1964**

Educational background: **Graduate degree, Moscow Institute of Steel and Alloys**

Positions for the past 5 years:

Period		Company	Position
from	through		
2018	Present day	PAO Rosseti	Заместитель директора Департамента тарифной политики
2019	Present day	OAO IDGC of Urals	Board of Directors member
2018	Present day	PAO IDGC of Siberia	Board of Directors member
2013	2018	OAO IDGC of Urals	Strategy Committee member
2013	2015	PAO IDGC of North Caucasus	Strategy Committee member
2016	2018	PAO IDGC of Center and Volga	Board of Directors member
2016	2018	PAO IDGC of North Caucasus	Board of Directors member
2015	2016	AO Tyumenenergo	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	No

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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	AO Gazeks	Deputy General Director for Legal and Corporate Affairs
2015	Present day	AO Urals Gas Networks	Deputy General Director for Legal and Corporate Affairs
2015	Present day	PAO Yekaterinburggaz	Deputy General Director for Legal and Corporate Affairs
2012	2015	ZAO GK RENOVA	Project Director
2013	Present day	OAO IDGC of Urals	Board of Directors member
2017	Present day	AO EESK	Board of Directors member

2012	2016	PAO Yekaterinburggaz	Board of Directors member
2012	2016	OOO Gazeks Management	Board of Directors member
2012	2016	ZAO GAZEKS	Board of Directors member
2013	2014	OAO Urals Gas Networks	Board of Directors member
2013	2014	OAO SG-Invest	Board of Directors member
2013	2016	OAO Pervouralskgaz	Board of Directors member
2013	2016	ZAO Gazmontazh	Board of Directors member
2014	2016	AO Irkutskoblgaz	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:

Personnel and Remunerations Committee	No
Strategy and Development Committee	No
Technological Connection Committee	No

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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 Aleksandrovich Menelyuk**

Year of birth: **1978**

Educational background: **Graduate degree, Military University of Russian Ministry of Defense.**

Positions for the past 5 years:

Period		Company	Position
from	through		
2018	Present day	PAO Rosseti	Property Management Department Director
2019	Present day	OAO IDGC of Urals	Board of Directors member
2018	Present day	PAO Federal Testing Center	Board of Directors member
2019	Present day	PAO IDGC of Siberia	Board of Directors member
2011	2016	PAO IDGC of Center and Volga	Head of Property Management and Grid Asset Consolidation 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**

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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 Vasilyevich Podlutsky**

Year of birth: **1980**

Educational background: **Graduate degree, State University of Management**

Positions for the past 5 years:

Period		Company	Position
from	through		

2018	Present day	PAO Rosseti	Investment Department Director
2019	Present day	OAO IDGC of Urals	Board of Directors member
2019	Present day	PAO IDGC of Siberia	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, no options vested with a right to acquire shares of a subsidiary or associate**

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	OOO Renova Aktiv	Директор по слияниям, поглощениям и проектной работе
2014	Present day	OAO IDGC of Urals	Член Совета директоров
2012	2016	ZAO GK RENOVA	Проектный директор

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, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAO IDGC of Urals	Board of Directors member
2013	Present day	Association of Professional Investors	Executive Director
2018	Present day	PAO Detskyi Mir	Board of Directors member
2015	Present day	PAO OGK-2	Board of Directors member
2017	2017	PAO TGK-1	Board of Directors member
2015	Present day	PAO IDGC of Center	Board of Directors member
2011	2014	PAO IDGC of Center	Board of Directors member
2014	Present day	PAO IDGC of Center and Volga	Board of Directors member
2013	2014	OAO UAZ	Board of Directors member
2012	2016	PAO Mostotrest	Board of Directors member
2011	2017	PAO IDGC of South	Board of Directors member
2016	Present day	PAO IDGC of North West	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 Committee	No

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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 Annual General Meeting of Stockholders on 23.05.2019 (Minutes No.13 dd. 24.05.2019).

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	OAO IDGC of Urals	General Director, Executive Board Chair
2015	Present day	OAO IDGC of Urals	Board of Directors member
2015	Present day	AO EESK	Board of Directors member
2016	Present day	AO EES	Board of Directors member
2013	2014	OAO Oboronenergosbyt	General Director

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**

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAO IDGC of Urals	General Director, Executive Board Chair
2015	Present day	OAO IDGC of Urals	Board of Directors member
2015	Present day	AO EESK	Board of Directors member
2016	Present day	AO EES	Board of Directors member
2013	2014	OAO Oboronenergosbyt	General Director

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**

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAOU IDGC of Urals	First Deputy General Director – Chief Operating Officer
2015	2017	OAOU Chelyabenergo branch of IDGC of Urals	Deputy Director of the Branch
2015	2015	OAOU IDGC of Urals	Deputy Chief Operating Officer for Exploitation
2014	2015	OAOU Tomsk Grid Company	Deputy General Director for Technical Affairs – Chief Operating Officer
2008	2014	OAOU Chelyabenergo branch of IDGC of Urals	Deputy Chief Operating Officer for Operating and Technological Management
2018	Present day	NChOU Educational Center of IDGC of Urals	Executive Board member
2017	Present day	OAOU IDGC of Urals	Executive Board member
2018	Present day	AO EESK	Board of Directors member
2018	Present day	OAOU IDGC of Urals	Reliability Committee 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, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAOU IDGC of Urals	Deputy General Director
2014	2016	OAOU IDGC of Urals	Deputy General Director for Security
2015	Present day	NChOU Educational Center of IDGC of Urals	Executive Board member
2015	Present day	OAOU IDGC of Urals	Executive Board member
2015	2018	OOO Uralenergotrans	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, no options vested with a right to acquire shares of a subsidiary or associate**
 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	OAO IDGC of Urals	Chief Accountant
2009	Present day	OAO IDGC of Urals	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, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAO IDGC of Urals	Deputy General Director for Economics and Finance
2008	2015	OAO Altaiergo branch of IDGC of Siberia	Head of Economics and Finance Directorate, Deputy Director for Economics and Finance
2015	Present day	OAO IDGC of Urals	Executive Board member
2015	Present day	OAO IDGC of Urals	Strategy and Development Committee member
2016	2019	OAO IDGC of Urals	Reliability Committee member
2015	Present day	AO Yekaterinburgenergosbyt	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, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAO IDGC of Urals	Deputy General Director for Corporate Governance
2014	2014	OAO IDGC of Urals	Adviser to General Director
2007	2014	OAO Altaenergosbyt	Deputy Head of Section, Head of Section, Head of Department, Deputy Managing Director for Legal and Corporate Affairs
2015	Present day	OAO IDGC of Urals	Executive Board member
2015	Present day	AO EESK	Board of Directors member
2015	Present day	AO EES	Board of Directors member
2015	2018	OOO Uralenergotrans	Board of Directors member
2015	2016	OAO Energy Service Company of the Urals	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, no options vested with a right to acquire shares of a subsidiary or associate**

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 2019
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. 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 2019
Service remunerations	0
Salary	44,364
Bonuses	2,847
Commission fees	0
Other remunerations	420
TOTAL	47,631

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 2019
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 23.05.2019, Minutes No.13 dd. 24.05.2019). 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

Detailed description:

To provide control over the financial and business activities of the Company the GSM shall elect the Board of Internal Auditors. The BoIA membership shall include 5 (Five) persons. The competence shall include the following:

- 1) Validation of data presented in the Company's annual report, annual financial statements, P&L statements;**
- 2) Analysis of Company's financial position, detection of reserves to improve Company's financial position and preparation of recommendations to Company's management bodies;**
- 3) Arrangement and conduct of the audit, namely;**
- 4) Audit of financial, accounting, payment and other documents with regard to Company's financial and economic operations to evaluate compliance with laws of Russia, Company's charter, bylaws and other documents;**
- 5) Oversight whether property, plant and equipment are protected and used in a proper manner;**
- 6) Oversight whether bad debt writing-offs comply with the established procedure;**
- 7) Oversight whether Company's monetary resources are spent in a manner compliant with the approved business plan and budget of the Company;**
- 8) Oversight how Company's reserve fund and other funds are generated and used;**
- 9) Oversight whether dividends, bond interest, yield on other securities are calculated and paid in a proper manner;**
- 10) Oversight whether orders, issued earlier to eliminate exposed violations and problems, are executed;**
- 11) Other audit-related activities.**

The company has formed the Board of Directors Audit Committee

Key functions of the Audit Committee:

According to the Regulations on the Audit Committee, the aim of the Committee is facilitation of efficient participation of the BoD in control over financial and economic operations of the Company. The key objective of the Committee shall be drawing-up of recommendations to the BoD in control over:

- A process and procedures of financial (accounting) statement generation, including the review of financial (accounting) statements;**
- The efficiency of internal control and risk management systems;**
- The selection of an independent external auditor and his evaluation;**
- Activities of a department responsible for internal control/audit;**
- Company's compliance with Russian laws, industry standards and bylaws of the Company.**

The membership of the Audit Committee

Name	Chairpersonship
Yuri Kazbekovich Zafesov	No
Roman Avgustovich Dmitrik	No
Aleksandr Viktorovich Shevchuk	Yes
Aleksey Yuryevich Serov	No
Sergey Ivanovich Miromanov	No

Structural unit liable for risk management and internal control, its goals, objectives and functions: **Internal Control functions are performed by Internal Control and Risk Management Section, being a part of the Company in line with the Board of Directors' resolution (Minutes No.210 dated as of 02.12.2016). The unit is created for an indefinite term and is an**

independent structural unit of the Company. The unit is responsible to the Deputy General Director and Audit Committee. Its organization structure, staff schedule and budget are approved by the General Director in a duly manner. For more details on its functions, please, refer to the Russian version of the report.

Anti-corruption procedures are supervised by the anti-corruption compliance unit, being a part of the Company in line with the Board of Directors' resolution (Minutes No.210 dated as of 02.12.2016). The group is created for an indefinite term. It is an independent structural unit of the Company. It is responsible directly to the General Director. Its organizational structure, staff schedule and budget are approved by the General Director. The group adheres to the current legislations, international and domestic standards, other regulatory documents, internal rules and decrees of the management of the Company:

For more details on its functions, please, refer to the Russian version of the report.

Unit liable for internal audit, its objectives and functions:

Internal Audit functions are performed by Internal Audit Department, being a part of the Company in line with the Board of Directors' resolution (Minutes No.210 dated as of 02.12.2016). The department is created for an indefinite term. The Department includes the following sections:

- Internal control and audit directorate
- Investment audit section
- Section for systematic analysis and audit support

The Department is an independent structural unit of the Company. The Department is responsible straight to the General Director and Audit Committee. Its organization structure, staff schedule and budget are approved in a duly manner by the General Director following a preliminary conclusion from the Audit Committee. For more details on its functions, please, refer to the Russian version of the report.

Risk management and internal control policy of the issuer is depicted in item 2.4. hereof.

The issuer has approved a bylaw stipulating rules to prevent illegal use of confidential and insider information.

Document stipulating prevention of insider information usage:

To comply with Federal Law No.224-FZ dd. 27.07.2010 on combating illegal use of insider information and market manipulation on 28.06.2019 the Company's Board of Directors (Minutes No.312 dd. 01.07.2019) has adopted the Amended and Restated Regulations on Insider Information that set out notions "insider" and "insider information", prescribe how to access insider information, stipulate confidentiality policy and oversee whether the Federal Law and relevant subordinate enactments are complied with.

Additional information:

On 23.07.2019 the Board of Directors (Minutes No.315 dd. 23.07.2019) has reshuffled the Audit Committee. The composition of the Audit Committee is as follows:

1. Yuri Vladimirovich Goncharov
2. Roman Avgustovich Dmitrik
3. Yuri Kazbekovich Zafesov
4. Tatyana Aleksandrovna Ivanova
5. Aleksandr Viktorovich Shevchuk (Chair of the Committee).

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	PAO Rosseti	Head of Control Activities Department
2015	Present day	OAo IDGC of Urals	BolA member
2015	Present day	PAO IDGC of Center and Volga	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, no options vested with a right to acquire shares of a subsidiary or associate**

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: **Artem Nikolayevich Kirillov**

Year of birth: **1984**

Educational background: **Graduate degree, Moscow Energy Institute (2008)**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2013	Present day	PAO Rosseti	Deputy Head of Oversight Directorate of Oversight and Audit Department
2019	Present day	OAO IDGC of Urals	BolA member
2014	2019	PAO TRK	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, no options vested with a right to acquire shares of a subsidiary or associate**

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: **Graduate degree, Far East Technical University of Fish Industry.**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	PAO Rosseti	Deputy Head of Audit Directorate of Oversight and Audit Department
2016	Present day	OAO IDGC of Urals	BolA member
2013	2014	PAO MOESK	Head of Methodological Support Directorate of Internal Audit 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, no options vested with a right to acquire shares of a subsidiary or associate**

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 Stanislavovna Erandina**

Year of birth: **1972**

Educational background: **Graduate degree, Moscow State University of Environmental Engineering (1994, Economics and Management in agricultural companies), State University of Management (2006, Banking and Finance).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2016	Present day	PAO Rosseti	Chief expert of Oversight Expert Directorate of Oversight Department

2019	Present day	OAO IDGC of Urals	BolA member
2013	2015	OAO Energosetservice EENS	Chief specialist of Internal Audit Directorate
2019	Present day	PAO MOESK	BolA member
2019	Present day	PAO IDGC of North Caucasus	BolA member
2017	Present day	PAO TRK	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, no options vested with a right to acquire shares of a subsidiary or associate**

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	PAO Rosseti	Head of Inspections and Internal Audit Directorate
2008	2013	PAO FSK UES	Head of Investment Control Section of Control and Inspections Department
2014	Present day	OAO IDGC of Urals	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, no options vested with a right to acquire shares of a subsidiary or associate**

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	OAO IDGC of Urals	Head of Internal Audit Department
2017	Present day	AO Yekaterinburg Electric Grid Company	BolA member
2017	Present day	AO Yekaterinburgenergosbyt	BolA member
2017	2018	OOO Uralenergotrans	Auditor
2016	2017	FGUP Russian Post (Sverdlovsk branch)	Head of Internal Control

			Department
2013	2016	PAO Rushydro	Head of Operational Audit Directorate, Head of Oversight Directorate of Internal Audit, Oversight 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, no options vested with a right to acquire shares of a subsidiary or associate**

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 thous.

Name of financial control body: Board of Internal Auditors

Remuneration for the tenure

Mea.unit: RUB thous.

Indicator	6M 2019
Remuneration	647
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	647

Agreements in force during the year:

There are no agreements regarding remunerations and compensations with the Board of Internal Auditors. BoIA 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 BoIA are regulated by the Company's bylaw – The Regulations on Compensations and Remunerations due to the BoIA. In line with clause 3.1 of the Regulations, a BoIA 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**

Remuneration for the tenure:

Mea.unit: **RUB thous.**

Indicator	6M 2019
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**

Tenure remuneration:

Mea.unit: **RUB thous.**

Indicator	6M 2019
-----------	---------

Remuneration	
Salary	3 729
Bonuses	749
Commission fees	
Other remunerations	795
TOTAL	5 273

Agreements in force during the year:

Compensations

Mea.unit: **RUB thous.**

Oversight bodies	6M 2019
Board of Internal Auditors	0
Audit Committee	0
Internal Audit Department	0

5.7. Work Force: Structure and Changes

Mea.unit: **RUB thous.**

Indicator	6M 2019
Staff on the payroll, persons	17,712.1
Money for salaries as of the reported period	5,676,023.2
Money for social benefit as of the reported period	38,953.1

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: **16 420**

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: **28.04.2019**

Owners of the common stock included into the list: **18 184**

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: **1087760000019**
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-Uralskiy, 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):

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)

The stake owned by the state (federal or regional authorities) or municipality: **3.7123**

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: **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: **102660000195**
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**.
Additional information:

Record date: **28.04.2019**
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: **102660000195**
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**.
Additional information:

6.6. Related-Party Transactions

None

6.7. Accounts Receivable

As of 30.06.2019

Mea. unit: **RUB thous.**

Indicator	Value
Accounts receivable from buyers and customers	17,754,375
Including overdue	11,277,279
Including bad debt reserve	8,561,267
Dividend receivables from SACs	437,986
Including overdue	0
Shareholder fees receivables	0
Including overdue	0
Advances given	86,103
Including overdue	558
Including bad debt reserve	412
Other receivables	1,229,716
Including overdue	398,768
Including bad debt reserve	461,618
Total accounts receivables	19,508,180
Including total overdue receivables	11,676,605
Including bad debt reserve	9,023,297

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: **3,473,497**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **overdue receivables total RUB 3,433,939 thousand. As of the reported date the amount of the bad debt reserve is RUB 3,473,497 thousand.**

Affiliation with the issuer: **None**

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

Abbreviated corporate name: **PAO Permenergosbyt**

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

TIN: **5904123809**

PSRN: **1055902200353**

Receivables: **1,556,931**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **Overdue receivables total RUB 527,580 thousand. As of the reported date the amount of the bad debt reserve is RUB 547,788 thousand.**

Affiliation with the issuer: **None**

RUB 10,484,883 thousand receivables (net of the bad debt reserve) are shown in line 1230 of the Balance Sheet as of 30 June 2019.

SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION

7.1. Annual Accounting (Financial) Statements

The annual accounting (financial) statements are not disclosed in this reporting period.

7.2. Interim Accounting (Financial) Statements

Statements are disclosed in Appendix No.2 hereof

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

6M 2019 interim accounting (financial) statements consists of:

- 1. Balance Sheet as of 30 June 2019.**
- 2. Statement of financial results as of 6M 2019.**

7.3. Consolidated Financial Statements

The Company's annual consolidated financial statements for the last completed financial year was prepared prior to the end of 1Q and was included into the 1Q report. Therefore, disclosure of the statements is not required in the 2Q report.

During the reported period the issuer has prepared interim consolidated financial statements

Reported period

Year: **2018**

Period: **3 months**

3M 2018

Standards: IFRS. The statements are disclosed in the Appendix hereof. **The interim condensed financial statements for three months ended 31 March 2019 underwent no audit.**

7.4. Accounting Policy

Information stated herein underwent no changes during the reported period

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**

Additional information:

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

There were no changes of the charter capital for the last completed financial year preceding the end of the reported period and for the period between the start of the year and end of the reported period.

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

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

8.1.5. Major/Large-Scale Transactions

The issuer had no transactions complying with criteria from clause 8.1.5. Appendix 3 to the Regulations of the Bank of Russia dated as of 30 December 2014 No.454-P "On disclosure of information by the issuers of registrable securities" during the reported period

8.1.6. Credit Ratings

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

8.3. Other Issues of Securities (Excluding Shares)

8.3.1. Redeemed Securities

Information stated herein underwent no changes during the reported period

8.3.2. Outstanding Securities

Information stated herein underwent no changes during the reported period

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

As of the end of the reported period the issuer had no secured bond issues with outstanding liabilities in circulation which were registered and/or listed

8.4.1. Mortgage Collateral Bonds

The issuer has not placed mortgage collateral bonds with outstanding liabilities

8.4.2. Monetary Collateral Bonds

The issuer has not placed monetary collateral bonds with outstanding liabilities

8.5. Organizations Recording Securities Rights

Information stated herein underwent no changes 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

Information stated herein underwent no changes 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	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
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	1,227,701,451.49
Paid Dividends/Total Announced Dividends of the category (class), %	98.88
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)	

Indicator	FY 2016
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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	717,692,309.66
Paid Dividends/Total Announced Dividends of the category (class), %	98.89
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	1,866,948,548.28
Paid Dividends/Total Announced Dividends of the category (class), %	98.84
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 2018
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 23.05.2019, Minutes No.13 dd. 24.05.2019
Announced dividends per 1 stock, RUB	0.0030
Total announced dividends per all stock of the type, RUB	262,291,461.68
Register date	03.06.2019
Reported period (Y/Q)	12 M 2018
Dividend Payment Deadline	18.06.2019 and 09.07.2019
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, %	32.8
Total amount of paid dividends of the category (class), RUB	245,137,413.26
Paid Dividends/Total Announced Dividends of the category (class), %	93.4
If dividends were not paid or paid in part – reasons of failure	Dividends were not paid in full, as the issuer and registrar have no accurate information (banking details, etc.), required for the pay-out
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: 1st 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: 2nd 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: 3rd 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: 4th 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: 5th 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: 6th 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 1,092nd 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: 1st 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: 2nd 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: 3rd 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: 4th 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: 5th 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 of yield: 6th coupon yield (coupon period: 22.05.2018 – 20.11.2018)
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: 20.11.2018
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: 7th coupon yield (coupon period: 20.11.2018-21.05.2019)
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: 21.05.2019
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: 1st 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%.

Type of yield: 2nd 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%.

Type of yield: 3rd 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%.

Type of yield: 4th coupon yield (coupon period: 23.02.2018-24.08.2018)
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: 24.08.2018.
Bond yield payment form: monetary resources;

Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield: 5th coupon yield (coupon period: 24.08.2018-22.02.2019)
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: 22.022019.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

8.8. Other Information

8.9. Information on RDRs and RDR Issuer

The Issuer has not issued such securities

Appendix No.1. Interim accounting (financial) statements