

QUARTERLY REPORT

Interregional Distribution Grid Company of Urals (OAO)

Issuer Code: 32501-D

3 quarter 2015

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

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

General Director

Date: 12 November 2015

_____ S. G. Dregval
signature

Chief Accountant

Date: 12 November 2015

_____ O. M. Abrosimova
signature

Contact person: **A.E. Reshetnikov, chief expert of Corporate Governance and Shareholder Relations Department at IDGC of Urals (OAO)**

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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/>

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INTRODUCTION

Factors 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 filed exchange-traded bond prospectus.

On 24 April 2008 the Federal Financial Markets Service of Russia has registered the Company's prospectus. On 11 July 2012 exchange-traded Series BO-01 bonds of the Company (#4B02-01-32501-D dd. 11.07.2012) were listed on MICEX and are currently in circulation. On 31 May 2013 exchange-traded Series BO-02-05 bonds (#4B02-02-32501-D, 4B02-03-32501-D, 4B02-04-32501-D, 4B02-05-32501-D dd. 31.05.2013) were listed on MICEX, but no bonds have been placed yet.

The report contains evaluations and forecasts of the management bodies with regard to future events and/or actions, energy sector perspectives and Company's results, including Company's plans, event and action probability. Investors should not fully rely upon such evaluations and forecasts, since real future results 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

Banking Institution

Full name: **Ekaterinburg branch of VTB Bank (Public Joint-stock Company)**

Short name: **Ekaterinburg branch of VTB Bank (PAO)**

Location: **5 Ulitsa Marshalla Zhukova, Ekaterinburg, Russia, 620014**

TIN: **7702070139**

RCBIC: **046577952**

Account #: **40702810228000002693**

Correspondent account #: **30101810400000000952**

Type of account: **operating**

Banking Institution

Full name: **Chelyabinsk branch of SMP Bank (AO)**

Short name: **SMP Bank (AO) ChF**

Location: **56 Ulitsa Pushkina, Chelyabinsk, Russia, 454091**

TIN: **7750005482**

RCBIC: **047501988**

Account #: **40702810104050002290**

Correspondent account #: **30101810000000000988**

Type of account: **operating**

Banking Institution

Full name: **Perm branch of Gazprombank (AO)**

Short name: **Perm branch of GPB (AO)**

Location: **77a Ulitsa Maksima Gorkogo, Perm, Russia, 614007**

TIN: **7744001497**

RCBIC: **045773808**

Account #: **40702810000320100934**

Correspondent account #: **30101810200000000808**

Type of account: **operating**

(The information is disclosed with regard to all operating and other accounts of the issuer; in cases when the number of accounts exceeds 3, with regard to at least 3 operating and other accounts of the issuer that it deems primary)

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 company name: **Closed Joint-Stock Company KPMG**

Short company name: **KPMG (ZAO)**

Location: **office 3035, 18/1 Olimpiyskiy Prospekt, Moscow, 129110**

TIN: **7702019950**

PSRN: **1027700125628**

Telephone: **(495) 937-4477**

Fax: **(495) 937-4499**

E-mail: **moscow@kpmg.ru**

Membership in self-regulated auditor organizations

Full name: **Non-commercial Partnership Auditor Chamber of Russia**

Location: **3/9, building 3, Pereulok Tretiy Syromyatnicheskiy, Moscow, 105120**

Additional information: **Registration number of Auditor Chamber of Russia, NP - 10301000804**

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)
2012	2009
2013	2010
	2011
	2012
	2013

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

Selection:

Tender conditions:

A candidate for an auditor position is determined by a tender (open negotiations without preliminary qualified selection). Key requirements for audit organizations are:

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

Auditor nomination procedure:

According to the Charter, a nominee is recommended to the AGSM after an auditor tender (arranged by the issuer and/or Rosseti). The AGSM approves the auditor (auditor organization) of the Company. The meeting, held on June 13, 2013 (AGSM Protocol #6 dd. 14.06.2013), has approved KPMG (ZAO) as the Company's auditor for 2013. An auditor nominee to be engaged for the audit of consolidated interim financial statements prepared under IFRS is not reviewed by the AGSM. 2012 and 2013 IFRS financial statements of the Company are audited by KPMG (ZAO). The auditor had no special assignments.

Remunerations (determination procedure, amount, etc.):

According to the Charter, auditor remuneration is determined by the BoD. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The amount of remuneration earned by the auditor for the audit of 2013 RAS financial statements is determined by a Board resolution dd. 26.08.2013 (protocol #130 dd. 28.08.2013) and do not exceed RUB 1,558,788, incl. VAT. The amount of the auditor remuneration for the audit of 2013 IAS accounting statements is determined by a BoD resolution dd. 26.08.2013 (protocol #130 dd. 28.08.2013) and do not exceed RUB 4,492,378, incl. VAT. There are no deferred and overdue payments for the auditor services.

Full Company name: **Ernst and Young, Limited Liability Company**

Short Company name: **Ernst and Young (OOO)**

Location: **77/1 Sadovnicheskaya Naberezhnaya, Moscow, 115035, Russia**

TIN: 7709383532
PSRN: 1027739707203
Phone: (495) 755-9700
Fax: (495) 755-9701
E-mail: alexey.loza@ru.ey.com

Membership in self-regulated auditor organizations
Full name: **Non-profit Partnership "Auditor Chamber of Russia"**
Location: **3/9, building 3, Pereulok Tretiy Syromyatnicheskiy, Moscow, 105120**

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)
2014	2014

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

Selection:

Tender conditions:

A candidate for an auditor position is determined by a tender (open negotiations without preliminary qualified selection). Key requirements for audit organizations are:

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

Auditor nomination procedure:

According to the Charter, a nominee is recommended to the AGSM after an auditor tender (arranged by the issuer and/or Rosseti). The AGSM approves the auditor (auditor organization) of the Company. The meeting, held on June 27, 2014 (AGSM Protocol #7 dd. 27.06.2014), has approved Ernst&Young as the Company's auditor for 2014. An auditor nominee to be engaged for the audit of consolidated interim financial statements prepared under IFRS is not reviewed by the AGSM. The auditor had no special assignments.

Remunerations (determination procedure, amount, etc.):

According to the Charter, auditor remuneration is determined by the BoD. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The amount of remuneration earned by the auditor for the audit of 2014 RAS and IAS financial statements is determined by a Board resolution dd. 25.07.2014 (protocol #149 dd. 28.07.2014) and do not exceed RUB 4,315,035.48, incl. VAT. In 4Q 2014 we paid RUB 1,186,635.14 under the RAS and IFRS audit contract. In 1Q 2015 we paid RUB 1,769,164.48. During the reported period we paid RUB 3,128,399.98. There are no deferred and overdue payments for the auditor services

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

Short Company name: **RSM RUS (OOO)**

Location: **4 Ulitsa Pudovkina, Moscow, 119285**

TIN: **7722020834**

PSRN: **1027700257540**

Phone: **(495) 363-2848**

Fax: **(495) 981-4121**

E-mail: **mail@rsmrus.ru**

Membership in self-regulated auditor organizations
Full name: **Non-profit Partnership SODRUZHSTVO Auditor Association**
Location: **21/4 Michurinsky Prospect, Moscow, 119192**
Additional information: **Registration line in the register of the SRAO - 11306030308**

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

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

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

Selection:

Tender conditions:

A candidate for an auditor position is determined by a tender (open negotiations without preliminary qualified selection). Key requirements for audit organizations are:

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

Auditor nomination procedure:

According to the Charter, a nominee is recommended to the AGSM after an auditor tender (arranged by the issuer and/or Rosseti). The AGSM approves the auditor (auditor organization) of the Company. The meeting, held on June 17, 2015 (AGSM Protocol #8 dd. 18.06.2015), has approved RSM RUS (OOO) as the Company's auditor for 2015. An auditor nominee to be engaged for the audit of consolidated interim financial statements prepared under IFRS is not reviewed by the AGSM. The auditor had no special assignments.

Remunerations (determination procedure, amount, etc.):

According to the Charter, auditor remuneration is determined by the Board of Directors. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The amount of auditor remuneration for the audit of 2015 financial statements prepared under RAS and IFRS was determined by the Board on 18.09.2015 (Protocol #176 dd. 21.09.2015) worth RUB 2,611,251.52. The auditor received no remunerations during the reported period. There are no deferred and overdue payments for the auditor services.

Potential factors that can 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: no such officers.**

The issuer and the auditor comply with the law (in particular, with Federal Auditor's Law #119-FZ dd. 07.08.2001). According to Section 12 of the law, the audit cannot be performed by:

- 1) auditors who are 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, which directors and other officers are the founders (stockholders) of audited entities, officers, accountants and other persons liable for accounting and financials administration;**
- 4) auditor companies, which directors and other officers are 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 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 requirements hereof.

1.5. Signers of the report

Name: *Sergey Georgievich Dregval*

Year of birth: **1971**

Position:

Company: *IDGC of Urals (OAO)*

Position: **General Director**

Name: *Olga Mikhailovna Abrosimova*

Year of birth: **1953**

Position:

Company: *IDGC of Urals (OAO)*

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	9M 2014	9M 2015
Labor productivity	2 665	2 832
Debt/Equity	0.81	0.88
Long-term debt/ Long-term debt and Equity	0.33	0.17
Income/ Debt	1.35	3.33
Overdue debt, %	0	0

Performance analysis:

Debt (long-term and short-term)/Equity demonstrates the correlation of external and internal funds. in 3Q 2015 the ratio increased 0.07 on comparable 2014 numbers. Long-term debt/Long-term Debt and Equity demonstrates the level of long-term funding. In 3Q 2015 the ratio decreased 0.16 on comparable 2014 numbers. At the same time 3Q 2015 Income/Debt ratio, demonstrating the ability of the Company to discharge its short-term liability, grew 1.98% on 3Q 2014. The ratio was primarily influenced by the boost of short-term liabilities due to reclassification of loans and borrowings.

2.2. Market Value

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

Mea.unit: **RUB thous.**

Indicator	31.12.2014	30.09.2015
Market value	5,368,231.82	6,627,230.81

Trading institution:

The securities are listed on MICEX (location: 13/1 Bolshoi Kislovsky Pereulok, Moscow, 125009; 4/7, building 1, Ulitsa Vozdvizhenka, Moscow, 125009; web-site: www.rts.micex.ru). The market value is calculated using the data provided by the trading institution.

2.3. Liabilities

2.3.1. Borrowings and Payables

30.09.2015

Borrowings:

Mea.unit: **RUB thous.**

Indicators	Value
Long-term borrowings	2,897,973
including:	
credits	2,897,973
loans, except bonds	
bonds	0
Short-term borrowings	9,436,684
including:	
credits	6,393,884
loans, except bonds	
bonds	3,042,800
Overall overdue debt	0
including:	
credits	0
loans, except bonds	0
bonds	0

Payables

Mea.unit: **RUB thous.**

Indicators	Value
Overall payables	9,155,678
overdue	1,654,469
including	
Budget and state non-budget funds	1,047,447
overdue	0
Suppliers and contractors	4,825,684
overdue	778,526
Personnel	310,105
overdue	0
Advances received	2,820,934

overdue	849,293
Debt to founding participants	9,034
overdue	0
Other	142,474
overdue	26,650

Overdue payables: none

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

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

Short Company name: **FSK UES (OAO)**

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

TINH: **4716016979**

PSRN: **1024701893336**

Payables: **RUB 1,051,003 thous.**

Amount and conditions of overdue payables (interest rate, fines, penalties): **None**

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**

Borrowings and loans of the Company as of 01.07.2015 totaled RUB 12,231.73 mn. In 3Q 2015 the credit portfolio of the Company has not changed and as of 30.09.2015 totaled RUB 12,231.73 mn. By the end of 3Q 2015 the Company has 27 active credit contracts and 1 placed bond issue (exchange-traded bonds series BO-01) worth RUB 3.0 bln. More details on the bonds are provided in clause 8.3.2 hereof. The Company has no credit contracts with principal debt exceeding 5% of asset book value. Liabilities on each contract are discharged on time. Debt service is perfect.

2.3.3. Collateral Liabilities

None

2.3.4. Other Liabilities

None

2.4. Risks Related to the Acquisition of Placed Securities

Information 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 Distributive Grid Company of Urals**

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

Short company's trade name: **IDGC of Urals (OAO)**

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

Full or short company's trade name is similar to name of other legal entity

Names of such legal entities:

**Open Joint-Stock Company Interregional Distributive Grid Company of Siberia (IDGC of Siberia);
Open Joint-Stock Company Interregional Distributive Grid Company of Volga (IDGC of Volga);
Open Joint-Stock Company Interregional Distributive Grid Company of Center (IDGC of Center);
Open Joint-Stock Company Interregional Distributive Grid Company of Center and Volga (IDGC of Center and Volga);
Open Joint-Stock Company Interregional Distributive Grid Company of South (IDGC of South);
Open Joint-Stock Company Interregional Distributive Grid Company of North Caucasus (IDGC of North Caucasus);
Open Joint-Stock Company Interregional Distributive Grid Company of North West (IDGC of North West).**

Additional information required to prevent the confusion of the names:

To prevent confusion one should pay attention to the parts of full and short company's trade names of the companies that depict the service areas of these companies - Siberia, Center, Volga, South, North Caucasus, Center and Volga, North West regions.

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

Information on the registration of the trademarks:

In compliance with trademark (service mark) certificate #394392 dd. 23.11.2009 (application #2008706634, priority since 6.03.2008, registration maturity expires on 06.03.2018) 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 Distributive Grid Company of Urals and Volga**

Short 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 #28r dd. 24.02.2005 on the establishment of IDGC of Urals and Volga (state registration certificate #002017106 series 66 dd. 28.02.2005).

3.1.2. State Registration

PSRN: **1056604000970**

Date: **28.02.2005**

Authority: **Lenin District branch of the Federal Tax Service (Ekaterinburg)**

3.1.3. Incorporation and Evolution

Information herein underwent no changes during the reported period.

3.1.4. Contacts

Location: **140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026**

Address as stated in United Register: **140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026**

Tel: **(343) 215-26-00, (343) 215-26-85**

Fax: **(343)215-25-84**

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

Web-sites: **www.e-disclosure.ru/portal/company.aspx?id=12105; http://www.mrsk-ural.ru/disclosure/issuer/**

Special department liable for shareholder and investor relations: **Corporate Governance and Shareholder Relations Department**

Location: **Room 617, 140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026**

Tel: **(343)215-26-85, (343)215-26-65, (343)215-26-58**

Fax: **(343)215-25-84**

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

Changes occurred in branches and representative offices of the issuer during the reported period, in case of changes in names, locations of branches or representative offices; surname, name and patronymic of a relevant director, maturity of an issued mandate – information on such changes:

On 25.08.2015 (Board protocol #175 dd. 27.08.2015) the Board decided to approve Sergey Mikhailovich Zolotarev as the Deputy General Director – Director of Chelyabenergo branch at IDGC of Urals (OAO). The director is mandated by 31.12.2015.

3.2. Core Lines of Business

3.2.1. Industry Classification

Key business lines according to ARCEA are

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 contributing no less than 10% of total revenues in the reported period

Mea.units: **RUB thous.**

Line of business: **energy transmission**

Indicator	9M 2014	9M 2015
Revenues, RUB thous.	42,395,271	41,946,015
Share in total revenues, %	97.7	98.42

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

9M 2015 transmission revenues reached RUB 41,946 mn (-1.1% on 9M 2014). In absolute terms the contraction totaled RUB 449.3 mn due to decreased boiler production supply influenced by the transition of Chelyabinsk Zinc Plant (OAO) to FSK UES since 01.08.2014 according to judicial decisions, commissioning of own generating facilities by Lukoil Energoservis (OOO) since 01.07.2015 as well as contracted consumption by large industrial enterprises.

Line of business: **Technological connection**

Indicator	9M 2014	9M 2015
Revenues, RUB thous.	1,118,544	736,887
Share in total revenues, %	2.56	1.72

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

9M 2015 connection fees totaled RUB 736.9 mn or 1.72% of total revenues (-34.1% on 9M 2014). As of 9M 2014 we executed several large-scale contracts (over 670 MW in capacity) but in 9M 2015 there were no such large-scale contracts, and this has given grounds for such contraction.

Line of business: **Other core revenues**

Indicator	9M 2014	9M 2015
Revenues, RUB thous.	295,336	330,560
Share in total revenues, %	0.67	0.77

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

Other revenues come from repair and maintenance of third parties' equipment; property lease; other (connection/disconnection, inventory storage, water supply and waste disposal, telecom services, etc.). Non-core revenues are formed by revenues from public amenities.

Line of business: **Other non-core revenues**

Indicator	9M 2014	9M 2015
Revenues, RUB thous.	3,728	3,139
Share in total revenues, %	0.01	0.01

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

Total revenues as of 9M 2015 totaled RUB 43,016.6 mn (-1.8% on 9M 2014). 9M 2015 total expenses reached RUB 39,268.2 mn (-1.1%). Operating profit as of 9M 2015 totaled RUB 3,055.4 mn. 9M 2015 net profit totaled RUB 787.0 mn (-50.3%).

Overall expense structure

Indicator	9M 2014	9M 2015
Raw materials and supplies, %	1.31	1.58
Purchased component parts, semi-finished inventory, %	0.56	0.43
Production works and services rendered by external companies, %	1.06	0.99
Fuel, %	0.64	0.67
Energy, %	0.44	0.42
Wages, %	12.28	13.26
Interest payable, %	0	0
Rental payments, %	0.98	1.09
Social benefits, %	3.58	3.97
Fixed assets depreciation, %	7.72	8.28
Taxes included into product costs, %	0.69	0.9
Other expenses	70.74	68.42
Depreciation of intangible assets, %	0	0
Remuneration for innovation proposals, %	0	0
Obligatory insurance payments, %	0.01	0.02
Travelling and hospitality costs, %	0	0

FSK payments, %	26	26.31
Payments to grid companies, %	24	26.5
Total: expenses on production and sale of goods (works, services), %	100	100
For information: Revenue from services	110.33	109.55

New produce (works, services) of significant importance and progress in development of such produce (works, services): **None**

Financial Reporting standards that we use: **Financial statements are prepared under rules stated by Federal Accounting Law #129-FZ dd. 21.11.1996, Russian Accounting Regulations approved by Ministry of Finance Decree #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

9M 2015

Suppliers (no less than 10% of all supplies)

Full company's trade name: **Joint-Stock Company FPG Energokontrakt**

Location: **Moscow, Russia, 443063**

TIN: **7703268269**

PSRN: **1027739479404**

Share in overall supplies, %: **6.87**

Full company's trade name: **Garantia Production Unit (OOO)**

Location: **39 Ulitsa Gorkogo, Ekaterinburg, Russia**

TIN: **6674335237**

PSRN: **1096674014051**

Share in overall supplies, %: **7.56**

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 herein underwent no changes during the reported period.

3.2.5. Licenses

The issuer has no licenses subject for inclusion into the quarterly report.

3.2.6. Operations Performed by Particular Categories of Issuers

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

3.2.7. Additional Requirements to Mining Industry Issuers

The Issuer does not operate in mining industries.

3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries

3.3. Future Prospects

Information herein underwent no changes during the reported period.

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

Group/Holding Name: **The Issuer is a part of Rosseti (OAO) Group**

Participation: **since 2008**

Functions:

As a subsidiary company of Rosseti (OAO) the Issuer plays an important role in the Russian energy industry and is focused on the functions stated below:

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

3.5. Controlled Companies of Significant Importance

Full name: **Open Joint-Stock Company Ekaterinburg Electric Grid Company**

Short name: **EESK (OAO)**

Location: **1 B, Eltsyna Ulitsa, Ekaterinburg, Russia, 620014**

TIN: **6658139683**

PSRN: **1026602312770**

Grounds for control: **participation in a controlled company**

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 Ekaterinburg 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	0
Yuri Vyacheslavovich Lebedev	0	0
Yuri Petrovich Shevelev	0	0
Alla Aleksandrovna Nikitushina	0	0
Aleksey Petrovich Kozhemyako	0	0
Maksim Mikhailovich Saukh	0	0
Marina Aleksandrovna Lavrova	0	0
Mikhail Viktorovich Azovtsev	0	0
Yuri Veniaminovich Adler	0	0

The sole executive body

Name	Share in the Charter Capital owned by the	Share of ordinary shares owned by the
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	person, %	person, %
Yuri Petrovich SHEVELEV	0	0

Collegiate executive body: *none*

Full name: **Open Joint-Stock Company Ekaterinburgenergosbyt**

Short name: **EES (OAO)**

Location: **48 Surikova Ulitsa, Ekaterinburg, Russia, 620144**

TIN: **6671250899**

PSRN: **1086658002617**

Grounds for control: **participation in a controlled company**

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 Mikhailovich Zolotarev	0	0
Aleksei Petrovich Kozhemyako	0	0
Valentina Mikhailovna Scherbakova	0	0
Sergey Evgenyevich Popov	0	0
Alla Aleksandrovna Nikitushina (chair)	0	0
Andrey Borisovich Spirin	0	0
Sayan Balzhinimaevich Tsyrendashiev	0	0
Konstantin Mikhailovich Yushkov	0.030148	0.030148
Mikhail Viktorovich Azovtsev	0	0

The sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Sergey Evgenyevich POPOV	0	0

The collegiate executive body: *none*

Full name: **Limited Liability Company Uralenergotrans**

Short name: **Uralenergotrans (OOO)**

Location: **140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026**

TIN: **6672319085**

PSRN: **1105903003580**

Grounds for control: **participation in a controlled company**

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

the Issuer's controlType of control: **direct control**Share of the charter capital of the controlled company owned by the Issuer, %: **100**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: **Passenger and cargo transfers by auto transport, railroads, planes and water transport (including dangerous cargo); technical maintenance and repairs of railway vehicles; exploitation, maintenance of auto transport, railroad vehicles, planes and water transport as well as hoisting machines used for technological purposes**

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Aleksandr Valeryevich Mazikov	0	0
Andrey Sergeevich Kolyada	0	0
Vitaly Yuryevich Okunev	0	0
Alla Aleksandrovna Nikitushina	0	0
Aleksandr Mikhailovich Krivyakov (chair)	0	0

The sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Vitaly Yuryevich OKUNEV	0	0

Collegiate executive body: **none****3.6. Fixed Assets (composition, structure, value, potential acquisition, replacement, retirement of fixed assets, encumbrance, etc.)**

30.09.2015

Mea.unit: **RUB thous.**

Fixed assets	Initial (replacement) value	Depreciation
Land plots	79,318	0
Buildings	8,009,302	-3,627,044
Facilities, except lines	2,616,077	-1,018,900
Lines and Equipment	48,879,431	-25,724,122
Power vehicles and equipment producing energy, equipment transforming energy	50,241,026	-35,067,427
Furniture and production equipment	162,216	-151,499
Other fixed assets	1,882,062	-965,860
TOTAL	111,869,432	-66,554,852

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

Reported period: **30.09.2015**Previous revaluations of fixed assets and long lease fixed assets: **there was no revaluation during the reported period.**Future Plans for fixed assets: **During 2015 the issuer has no plans to acquire, replace or retire fixed assets worth 10%**

or more of fixed asset value. No fixed asset encumbrance.

SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE

4.1. Financial and Business Performance

Financial and economic indicators in retrospective

Reporting Standards: **RAS**

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

Indicator	9M 2014	9M 2015
Net margin, %	3.6	1.8
Asset turnover rate, times	0.7	0.7
Return on assets, %	2.6	1.3
Return on equity, %	4.9	2.4
Uncovered loss as of the reported date	0	0
Uncovered loss as of the reported date/ balance value, %	0	0

All indicators are calculated using recommended methodology

Analysis and Profit/Loss-producing Factors:

Net margin demonstrates the rate of return. The 9M 2015 indicator is 1.8% (3.6% as of 9M 2014). The y-o-y contraction was due to decreased net profit. Asset turnover rate depicts the efficacy of resource exploitation regardless of sources, i.e. it shows how many times profit-bearing production cycle and circulation is completed or the volume of revenues from sales produced by each asset MU. The 9M 2015 indicator is 0.7 times (mirroring 9M 2014). Return on assets describes the efficacy of exploitation of all assets to produce profit. Besides, the ratio shows average profitability from all capital sources. As of 9M 2015 it totaled 1.3% (2.6% as of 9M 2014). The indicator decreased y-o-y due to reduced net profit. Return on equity describes profitability of invested equity. Its positive value shows the profitability of the operations.

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

Liquidity indicators in retrospective:

Reporting Standards: **RAS**

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

Indicator	9M 2014	9M 2015
Net working capital	-	-
Current liquidity ratio	0.92	0.49
Quick liquidity ratio	0.85	0.43
Leverage ratio	0.81	0.88
Equity-Assets ratio	0.55	0.53

Liquidity indicators in retrospective under consolidated financial statements (At issuer's discretion): **none**

All indicators are calculated under recommended methodology

Analysis:

Due to industry specificity a no-net-working-capital situation is allowable. The Company operates in a capital intensive sector, therefore, liabilities structure is characterized by large borrowings and its asset structure has a predominant share of non-current assets. Liabilities structure has a significant share of borrowings in terms of connection advances, the liabilities must not be covered by current assets, since they are resources for non-current assets and are redeemed during connection as a part of investment program. In issuer's opinion, calculation of new working capital has no economic sense. The issuer calculates Leverage ratio and Equity-Assets ratio instead.

Leverage ratio or Debt/Equity ratio is a financial analysis tool. The ratio serves as one of the most important things

to demonstrate financial status of a company. It is calculated as Debt/Equity ratio (line 1400 of RAS Form #1 + line 1500 of RAS Form #1/ line 1300 of RAS Form #1). Debt/Equity=1 is optimal. The most common value is 1.5. Equity-Assets ratio shows the share of own resources used to form company's property and external funding dependency. It is calculated as Equity/Asset ratio (line 1300 of RAS Form #1 - line 1320 of Form #1+ line 1530 Form #1)/(line 1100 Form #1 + line 1200 of Form #1). Russian practices show that optimal ratio is 0.5. Leverage ratio in 3Q 2015 grew insignificantly (+0.07 y-o-y). Equity/Assets ratio decreased 0.02 on 3Q 2014. 3Q 2015 current liquidity ratio decreased 0.43 on 3Q 2014. Quick liquidity ratio in 3Q 2015 decreased 0.42 y-o-y. Liquidity indicators were seriously impacted by increased short-term liabilities due to change of debt category (from long-term into short-term) and estimated liabilities on unfinished trials.

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

4.3. Financial Investments

30.09.2015

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: *Open Joint-Stock Company Lenenergo*

Short name: *Lenenergo (OAO)*

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

TIN: *7803002209*

PSRN: *1027809170300*

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 RUB x 1**

Overall book value of securities by the issuer: **487 324**

Mea.unit: **RUB thous.**

According to Article 7 of the Lenenergo (OAO) Charter, total dividends paid on preferred shares is 10% of net profit as of the last financial year distributed proportionally among A-class preferred shares.

Lenenergo AGSM adopted the following resolution (protocol #2/2014 dd. 24.06.2014):

- to pay out dividends on preferred shares (RUB 0.4556 per 1 preferred share) in monetary form.

- to pay out dividends on common shares as of 2013 calculated according to the formula stipulated below:

dividend per 1 common share = 15% of 2013 net profit (according to RAS statements minus revenues from revaluation of financial investments) / quantity of placed common shares as of the register date.

Terms for dividend payout: nominal holder and professional trustee – not exceeding 10 working days since the register date, other entities – 25 working days. To determine 11 July 2014 as the register date.

Additional information:

Lenenergo shares were acquired after the Board meeting, held on 11 October 2012 (protocol #114 dd. 15.10.2012.), that decided to withdraw from Kurganenergo and acquire Lenenergo shares. The issuer owns 81 119 240 common registered shares and 22 750 128 preferred shares of A-class.

Private securities

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

Reserve amount:

The reserve totaled:

- as of 01.01.2014 – RUB 10,225 thous.

- as of 31.12.2014 – RUB 10,225 thous.

- as of 31.03.2015 - RUB 10,225 thous.

- as of 30.09.2015 - RUB 10,225 thous

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 #126n dd. 10.12.2002). All financial investments are recorded under initial value.*

4.4. Intangible Assets

30.09.2015

Mea.unit: **RUB thous.**

Intangible assets	Initial (replacement) value	Depreciation
Patent, Trademarks	73	-51
Corporate Web-site (included into accounting statements since 04.09.2014)	408	-41
TOTAL	481	-92

Reporting Standards: *Intangible assets are recorded according to PBU 14/2007 (Decree of the Ministry of Finance #153n dd. 27.12.2007). Depreciation is linear and based on the useful life of intangible assets.*

Reported period: **30.09.2015**

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

Information herein underwent no changes during the reported period.

4.6. Analysis of Trends

Information herein underwent no changes during the reported period.

4.7. Analysis of Factors Affecting Operations

Information herein underwent no changes during the reported period.

4.8. Peers

Information 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 item 9.1., article 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 article 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 Article 83 of the Federal Joint-Stock Companies Law;*
 - 17) *Decision-taking on approving major transactions in cases envisaged by Article 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 Board of Internal Auditors;*
 - 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, Executive 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 article 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 the present Charter.

The following issues shall pertain to the BoD reference:

- 1) *1) Definition of the Company's priorities and development strategy;*
- 2) *AGM and EGM convention, except for the cases specified in item 14.8., Article 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 subitems 2, 5, 7, 8, 12-20, item 10.2, Article 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 subitems 11, 22, 38, item 15.1., Article 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 Executive Board membership, election of EB 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 Board of Internal Auditors 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 EB 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 BoIA 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 the present Charter. Issues, referred to the BoD competence, shall not be passed over for consideration by the Company's CEO and Executive Board.

The Executive Board's competence is stated in Article 22 of the Charter:

"The EB 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 subitem 36, 37 item 15.1., Article 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 subitem 38, item 15.1 hereof);

Decision-taking on other issues according to decisions adopted by the GSM, BoD as well as issues submitted by the CEO for EB'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 subitem 6, item 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:

Restated and revised Corporate Governance Code was approved by Board resolution dd. 15.03.2013 (Board protocol #112 dd. 25.03.2013).

During the last reported period the charter (founding documents) of the issuer or bylaws regulating activities of the issuer's bodies were altered.

Information on alterations introduced into the charter and regulating bylaws of the issuer:

The AGSM, convened on 17.06.2015, has approved revised and restated bylaws regulating activities of the issuer's bodies – The Regulations on the General Shareholder Meeting, Board of Directors, Executive Board and Board of Internal Auditors. The documents are accessible at our official web-site <http://www.mrsk-ural.ru/company/documents/>.

5.2. Management Bodies

5.2.1. Board of Directors

Name: ***Aleksandr Nikolayevich Fadeev (chair)***

Year of birth: **1949**

Educational background: ***Moscow Institute of Geodesy, Aerial Survey and Mapping Engineers.***

Positions for the past 5 years

Period		Company	Position
From	To		
2014	Present day	Rosseti (PAO)	Deputy General Director for Security
2013	2014	FSK UES (OAO)	Deputy EB Chair
2009	2011	FSK UES (OAO)	Head of Economic Security Department
2015	Present day	IDGC of Urals (OAO)	Board member
2011	2012	Tyumenenergo (OAO)	Board member
2011	2012	TsYUS (OAO)	Board member
2012	2013	Elektrosetservis (OAO)	Board member
2013	2014	IDGC of Urals (OAO)	Board member

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of 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: **Pavel Nikolayevich Snikkars**

Year of birth: **1978**

Educational background: **Siberia State Service Academy (State and Municipal Management), Siberia Consumer Cooperation University (Jurisprudence), Candidate of Economic Sciences.**

Positions for the past 5 years

Period		Company	Position
From	To		
2013	Present day	Russian Ministry of Energy	Директор департамента развития электроэнергетики
2015	Present day	IDGC of Urals (OAO)	Board member
2015	Present day	Tomsk Distributive Company (OAO)	Board member
2015	Present day	Inter RAO (PAO)	Board member
2014	Present day	Lenenergo (OAO)	Board member
2015	Present day	ENERGOSETPROEKT Institute (OAO)	Board member
2014	Present day	Non-profit Partnership of Territorial Grid Operators	Supervisory Board member
2015	Present day	TsFR (OAO)	Board member
2014	2015	Non-profit Partnership of Providers of Last Resort and Energy Sales Companies	Supervisory Board member
2014	2015	IDGC of Center (OAO)	Board member
2014	2015	Technical Inspection of UES (ZAO)	Board member
2012	2013	Non-profit Partnership Market Council	EB member
2010	2012	OESK (OAO)	Deputy General Director for Development
2010	2010	Sibirenergo (OAO)	Commercial Director
2008	2010	UK Sibirenergo (OAO)	Wholesale Market Director, Commercial Director

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of 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: **Moscow State University (Jurisprudence)**

Positions for the past 5 years

Period		Company	Position
From	To		
2007	2008	Moscow Representative Office of Renova Management AG	Project Director
2008	2010	Branch of Renova Management AG	Project Director
2010	2012	KES, ZAO	Deputy General Director
2012	Present day	GK RENOVA	Project Director

2013	Present day	IDGC of Urals	Board member
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Share in the Charter Capital/ common stock: **None**

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of 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: ***Evgeny Rudolfovich Villevald***

Year of birth: **1971**

Educational background: ***Moscow State University (Economist)***

Positions for the past 5 years

Period		Company	Position
From	To		
2012	Present day	GK RENOVA (ZAO)	Project Director
2015	Present day	IDGC of Urals (OAO)	Board member
2010	2012	KES (ZAO)	Head of M&A Department
2008	2010	Branch of Renova Management AG	Deputy Project Director
2015	Present day	Ekaterinburggaz (AO)	Board member
2015	Present day	Pervouralskgaz (AO)	Board member
2015	Present day	Gazmontazh (ZAO)	Board member

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of 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: ***Moscow State University (jurisprudence).***

Positions for the past 5 years

Period		Company	Position
From	To		
2012	Present day	GK RENOVA	Project Director
2010	2012	KES, ZAO	Director for Corporate Affairs
2007	2010	Branch Renova Management AG	Deputy Project Director
2013	Present day	IDGC of Urals	Board member
2012	2013	TGK #6	Board member
2012	2013	Orenburg TGK	Board member
2012	2013	Slantsy Plant	Board member
2012	Present day	Ekaterinburggaz	Board member
2012	Present day	Gazeks Management	Board member
2012	Present day	GAZEKS	Board member
2013	Present day	Urals Gas Networks	Board member
2013	Present day	SG-Invest	Board member
2013	Present day	Pervouralskgaz	Board member

2013	Present day	Gazmontazh	Board member
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Share in the Charter Capital/ common stock: **None**

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remuneration Committee	no
Technological Connection Committee	yes
Strategy and Development Committee	no

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

Family relations with other persons who are members of 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 Nikolayevich Shulginov**

Year of birth: **1975**

Educational background: **Pyatigorsk State Linguistic University (Teacher of English and German), North Caucasus State Technical University (Finance and Credit), Saint Petersburg State Polytechnic University (Economics and National Economy Management), Candidate of Economic Sciences.**

Positions for the past 5 years

Period		Company	Position
From	To		
2014	Present day	Rosseti (OAO)	Head of Technological Automated Communication Systems Directorate
2014	2014	VOLS-VL Upravlenie (OAO)	Deputy General Director
2013	2014	Moscow Communication Center of Energy Sector (OAO)	Deputy General Director
2015	Present day	IDGC of Urals (OAO)	Board member
2013	2013	Rushydro (OAO)	Deputy Director of Far East Facility Construction Department
2013	2013	UK HYDRO OGK (OAO)	Advisor to General Director
2012	2012	ODU of Siberia branch of SO UES (OAO)	Advisor to General Director
2010	2012	Novosibirsk branch of Vympel-Communications (OAO)	Regional Director

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of 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: **Yuri Vladimirovich Goncharov**

Year of birth: **1977**

Educational background: **Moscow State Mining University (Management)**

Positions for the past 5 years

Period		Company	Position
From	To		

2013	Present day	Rosseti (OAO)	Deputy General Director for Corporate Governance
2009	2013	FSK UES (OAO)	Head of Corporate Governance Department
2008	2009	FSK UES (OAO)	Deputy Head of Corporate Governance Department
2014	Present day	IDGC of Urals (OAO)	Board member

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

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remuneration Committee	yes

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

Family relations with other persons who are members of 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 Mikhailovich Kataev**

Year of birth: **1975**

Educational background: **Moscow Energy Institute (Heating Electric Stations)**

Positions for the past 5 years

Period		Company	Position
From	To		
2014	Present day	Rosseti (PAO)	Director of Production Asset Management Department
2015	Present day	IDGC of Urals (OAO)	Board member
2012	2014	Non-profit Partnership Market Council	Head of Station Consumption Monitoring Department
2010	2012	RAO Energy System of East (OAO)	Head of Repairs Department

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

Membership of the Board Committees b

Committee	Chairpersonship
Audit Committee	no

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

Family relations with other persons who are members of 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 Viktorovich Verkhoturov**

Year of birth: **1989**

Educational background: **Urals Federal University**

Positions for the past 5 years

Period		Company	Position
From	To		
2015	Present day	Sverdlovsk Territorial branch of Russian Property Fund	Head of Section

2015	Present day	IDGC of Urals (OAO)	Board member
2015	Present day	Kamyshlov Seed-Production Station (OAO)	Board member
2015	Present day	Ayat Peat Company (OAO)	Board member
2015	Present day	Serov Uchkollektor (OAO)	Board member
2015	Present day	Irbit Seed-Production Station (AO)	Board member
2015	Present day	R&D and D&E Institute of Asbestos Industry (AO)	Board member
2015	Present day	Experimental Metrology Tool Plant (OAO)	Board member
2015	Present day	North Geological Survey Expedition (OAO)	Board member
2015	Present day	Tavatuy Fish-Breeding Plant (OAO)	Board member
2015	Present day	Uralvneshorgizdat (OAO)	Board member
2015	Present day	Central R&D and D&E Institute of Dust Deceases Prevention and Safety Systems (OAO)	Board member
2015	Present day	Urals Company of Telecom Facilities' Engineering and Construction (OAO)	Board member
2015	Present day	Sverdlovsk Fuel Company (OAO)	Board member
2015	Present day	Beloyarskoe Fuel Company (OAO)	Board member
2015	Present day	Ural Institute of Standard Engineering (OAO)	Board member
2015	Present day	Sverdlovskagropromstadart (OAO)	Board member
2015	Present day	Progress (AO)	Board member

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of 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: **Kiev International Civil Aviation University, Tyumen State Oil and Gas University.**

Positions for the past 5 years

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

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of 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: **Yulia Vitalyevna Yascheritsyna**

Year of birth: **1978**

Educational background: **Moscow State Economics and Statistics Institute**

Positions for the past 5 years

Period		Company	Position
From	To		
2013	Present day	Rosseti (OAO)	Director of Economic Planning and Budgeting Department
2003	2013	FSK UES (OAO)	Leading expert, Deputy Department Head, Head of Economic Planning and Budgeting Department
2014	Present day	IDGC of Ural (OAO)	Board member
2013	Present day	IDGC of North Caucasus (OAO)	Board member
2013	Present day	IDGC of Center and Volga (OAO)	Board member
2013	Present day	Lenenergo (OAO)	Board member
2013	Present day	TRK (OAO)	Board member
2013	Present day	Dagenergoset (OAO)	Board member
2013	Present day	Sevkavkazenergo (OAO)	Board member
2013	Present day	Tyumenenergo (OAO)	Board member
2013	Present day	Yantarenergo (OAO)	Board member
2015	Present day	VOLS-VL Upravlenie (OAO)	Board member
2015	Present day	MOESK (OAO)	Board member

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

Membership of the Board Committees

Committee	Chairpersonship
Audit Committee	yes
Personnel and Remunerations Committee	no

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

Family relations with other persons who are members of 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 17.06.2015 (Protocol #8 dd. 18.06.2015)

5.2.2. Sole Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

Educational background: **Kiev International Civil Aviation University, Tyumen State Oil and Gas University.**

Positions for the past 5 years

Period		Company	Position
From	To		
2014	Present day	IDGC of Urals (OAO)	General Director, Executive Board Chair

2015	Present day	IDGC of Urals (OAO)	Board member
2015	Present day	EESK (OAO)	Board member
2013	2014	Oboronenergoby (OAO)	General Director
2011	2013	Altaienergoby (OAO)	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company (OAO)	Deputy General Director for Energy Purchase and Sales, Commercial Director

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

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

Family relations with other persons who are members of 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 (chair)**

Year of birth: **1971**

Educational background: **Kiev International Civil Aviation University, Tyumen State Oil and Gas University.**

Positions for the past 5 years

Period		Company	Position
From	To		
2014	Present day	IDGC of Urals (OAO)	General Director, Executive Board Chair
2015	Present day	IDGC of Urals (OAO)	Board member
2015	Present day	EESK (OAO)	Board member
2013	2014	Oboronenergoby (OAO)	General Director
2011	2013	Altaienergoby (OAO)	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company (OAO)	Deputy General Director for Energy Purchase and Sales, Commercial Director

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

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

Family relations with other persons who are members of 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: **Yuri Vyacheslavovich Lebedev**

Year of birth: **1963**

Educational background: **Ivanovo Energy Institute**

Positions for the past 5 years

Period		Company	Position
from	to		
2014	Present day	IDGC of Urals (OAO)	First Deputy General Director – Chief Operating Officer
2014	2014	IDGC of Urals (OAO)	Acting General Director
2008	2014	IDGC of Urals (OAO)	Deputy General Director for Technical Issues – Chief Operating Officer

2009	Present day	IDGC of Urals (OAO)	EB member
2014	Present day	EESK (OAO)	Board member
2013	Present day	Educational Center of IDGC of Urals (NChOU)	EB member

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

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

Family relations with other persons who are members of 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: **Urals Politechnic Institute.**

Positions for the past 5 years

Period		Company	Position
from	to		
2014	Present day	IDGC of Urals (OAO)	Deputy General Director for Security
2015	Present day	Educational Center of IDGC of Urals (NChOU)	EB member
2015	Present day	IDGC of Urals (OAO)	EB member
2015	Present day	Uralenergotrans (OOO)	Board member

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

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

Family relations with other persons who are members of 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: **Urals State Technical University**

Positions for the past 5 years

Period		Company	Position
from	to		
2009	Present day	IDGC of Urals (OAO)	Chief Accountant
2008	2009	Sverdlovenergo branch of IDGC of Urals (OAO)	Chief Accountant
1992	2008	Sverdlovenergo (OAO)	Chief Accountant
2009	Present day	IDGC of Urals (OAO)	EB member

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

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

Family relations with other persons who are members of 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 Scherbakova**

Year of birth: **1966**

Educational background: **Novosibirsk State University.**

Positions for the past 5 years

Period		Company	Position
from	to		
2015	Present day	IDGC of Urals (OAO)	Deputy General Director for Economics and Finance
2008	2015	Altaienergo branch of IDGC of Siberia (OAO)	Head of Economics and Finance Directorate, Deputy Director for Economics and Finance
2015	Present day	IDGC of Urals (OAO)	EB member
2015	Present day	Ekaterinburgenergosbyt (OAO)	Board member

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

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

Family relations with other persons who are members of 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 Nikitushina**

Year of birth: **1976**

Educational background: **Altai State University.**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of 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**

On 18.09.2015 the Board of Directors (protocol #176 dd. 21.09.2015) determined that the Executive Board comprises of 6 (Six) members, the authorities of I.V. Butakov, O.B. Moshinsky, O.M. Zhdanov, S.M. Zolotarev were terminated. According to clause 23.3. of the Charter, the General Director acts as the Chair of the Executive Board.

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

Remunerations

The Board of Directors

Mea.unit: **RUB thous.**

Indicator	9M 2015
Remuneration	12,620.23
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	12,620.23

Agreements in force during the reported period:

There were no agreements concluded with Board members with regard to remunerations and/or compensations. The amount of remuneration of the Board of Directors, since the beginning of 2015 and up to the end of the reported period, is shown for all Boards of Directors active in 2015. Since the information on the wage of the sole executive body is confidential and the only person being a Board member during the reported period was the sole executive body, the following earnings of the sole executive body are not disclosed in the table: salary, bonuses, privileges, compensations and other remunerations.

Collegiate executive body

Mea.unit: ***RUB thous.***

Indicator	9M 2015
Remuneration	0
Salary	43,542.93
Bonuses	29,327.8
Commission fees	0
Privileges	0
Other remunerations	0
TOTAL	72,870.73

Agreements in force during the reported period:

There were no agreements concluded with EB members in regard to remunerations and/or compensations.

Compensations

Mea.unit: ***RUB thous.***

Managing bodies	9M 2015
Board of Directors	0
Collegiate executive body	0

Additional information:

According to the Regulations on Remunerations and Compensations Paid to members of the Board of Directors in case of business trips to the Company's facilities, investor and shareholder meetings, participation in GSMs as well as other tasks related to the functions of a BoD member, BoD members shall receive the following: – Per diem expenses paid out according to the procedure set for the sole executive body of the Company or managing company; – Reimbursement of travel expenses to a trip destination and back to place of work or residence (including passenger's insurance, services related to processing of travel documents, etc.) – in the amount of actual expenses confirmed by travel documents, but up to the price of the tickets: By trains – in a luxury business class compartment (sleeping car, seat compartment); By sea or river transport – according to tariffs charged by up to the cost of the lux cabin (FB); By airplane – Business class; By road transport – public transport (except taxi and car rent); – Apartment rent – in the amount of actual expenses confirmed by corresponding documents up to 3 monthly first-class worker rates set by the tariff agreement in the Russian energy sector as of the reimbursement day adjusted as specified hereof per each day of rent.

Additional information:

Remunerations and compensations are paid to the Board members according to the Regulations on Remunerations and Compensations Paid to the Board of Directors of IDGC of Urals (OAO) (approved by the General Meeting of Shareholders held on 17.06.2015, protocol #8 dd. 18.06.2015). Members of the collegiate executive body receive no remunerations for the membership.

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) Confirmation of authenticity of information and data contained in annual report and financial statements as well as profit and loss statement;*
- 2) Analysis of the Company's financial status, identification of inventory for improving financial status of the Company and provision of recommendations to the management bodies;*
- 3) Arrangement of audit inspections of financial and business activities;*
- 4) Checks (audits) of financial, accounting, payment and other documentation of the Company connected with the financial and business operations regarding its compliance with the Russian legislation, the Charter, internal and other documents of the Company;*
- 5) Control over safety, integrity and usage of the main assets;*
- 6) Control over compliance with the stipulated procedure for writing-off the insolvent debtors onto the Company's losses;*
- 7) Control over cash expenditures in accordance with the approved business plan and budget;*
- 8) Control over the build-up and usage of reserve and other special-purpose funds;*
- 9) Checks of correct and timely accrual and payment of dividends, bond yields, yields generated by other securities;*
- 10) Check of compliance with the previously issued instructions for elimination of violations and drawbacks revealed by the previous checks (audits);*
- 11) Completion of other activities connected with the check of financial and business operations.*

The company has formed the 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;*
- The observation of the Russian legislation, industry standards, internal regulatory documents of the Company.*

For objective and independent informing of the BoD members the Committee shall perform the following functions according to allotted tasks:

1. The review of the Company's financial (accounting) statements:

- The review of soundness and reasonableness of present accounting methods and reporting generation principles;*
- A preliminary review and analysis of annual financial (accounting) statements under RAS and IAS, prior to their submission to the BoD, and interim reports under RAS and IAS, prior to their disclosure, to determine objectivity and authenticity of the Company's indicators and evaluate whether the information about the Company is full;*
- The evaluation of present information systems for accounting and reporting generation.*

The membership of the Audit Committee

Name	Chairpersonship
Yulia Vitalyevna Yascheritsyna	yes
Sergey Mikhailovich Kataev	no
Evgeny Rudolfovich Villevald	no

Structural unit liable for risk management and internal control, its goals, objectives and functions:

Internal Audit functions are performed by Internal Audit and Control Department, being a part of the Company according to Board resolution on 10.02.2015 (Protocol #161 dd.11.02.2015). The department is created for an indefinite term. The Department consists of 11 persons. The Department is an independent structural unit of the Company. The Department is responsible straight to the General Director and functionally to the Audit Committee. Its organization structure, staff schedule and budget is approved according to the procedure by the General Director following a preliminary conclusion from the Audit Committee. The head of the IA&RM Department is Aleksandr Alekseevich Ulyanov. The Department includes the following sections:

- Internal control and audit directorate*
- Investment audit section*

- Section for systematic analysis and audit support

- Section for control and risks

The Regulations on the Department stipulate the following functions regarding risk management and internal control.

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

Anticorruption procedures are supervised by the anticorruption procedures group that is a part of the Company's organizational structure according to a Board resolution dd 10.02.2015 (protocol #161 dd. 11.02.2015). 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, 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 and Control Department, being a part of the Company according to Board resolution on 10.02.2015 (Protocol #161 dd.11.02.2015). The department is created for an indefinite term. The Department consists of 11 persons. The Department is an independent structural unit of the Company. The Department is responsible straight to the General Director and functionally to the Audit Committee. Its organization structure, staff schedule and budget is approved according to the procedure by the General Director following a preliminary conclusion from the Audit Committee. The head of the IA&RM Department is Aleksandr Alekseevich Ulyanov. The Department includes the following sections:

- Internal control and audit directorate

- Investment audit section

- Section for systematic analysis and audit support

- Section for control and risks

The Regulations on the Department stipulate the following functions regarding risk management and internal control.

For more details, 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 ensure the observation of Federal Law #224-FZ dd. 27.07.2010 on countermeasures against illegal usage of insider information and market manipulation a BoD resolution dd. 28.12.2011 (protocol #95 dd. 30.12.2011) approved the Regulations on the insider information that determines notions "insider" and "insider information", establishes the access to insider information, its protection and control over the observation of requirements of the Federal law and regulatory documents approved according to it.

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: **Far East Institute of Soviet Commerce.**

Positions for the past 5 years

Period		Company	Position
from	to		
2013	Present day	Rosseti (OAO)	Head of Control Activities Department
2015	Present day	IDGC of Urals (OAO)	BolA member
2009	2013	FSK UES (OAO)	Head of Control and Audit Department

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

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

Family relations with other persons who are members of 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: **Moscow Energy Institute.**

Positions for the past 5 years

Period		Company	Position
from	to		
2015	Present day	Rosseti (OAO)	Deputy Head of Audit Directorate
2015	Present day	IDGC of Urals (OAO)	BolA member
2009	2013	FSK UES (OAO)	Leading specialist, leading expert of Control and Audits Department
2013	2015	Rosseti (OAO)	Head of Investment Audit Section

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

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

Family relations with other persons who are members of 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: **Igor Vladimirovich Shmakov**

Year of birth: **1974**

Educational background: **Kuban State University.**

Positions for the past 5 years

Period		Company	Position
from	to		
2013	Present day	Rosseti (OAO)	Head of Internal Audit Directorate
2015	Present day	IDGC of Urals (OAO)	BolA member
2012	2013	FSK UES (OAO)	Head of Internal Control Directorate
2008	2012	IDGC of South (OAO)	Head of Internal Audit and Risk Management Department

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

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

Family relations with other persons who are members of 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 Viktorovna Zaitseva**

Year of birth: **1969**

Educational background: **Novosibirsk National Economy Institute**

Positions for the past 5 years

Period		Company	Position
from	to		
2014	Present day	Rosseti (OAO)	Deputy Head of Control and Risks Directorate

2015	Present day	IDGC of Urals (OAO)	BolA member
2012	2014	Glavsetservis ENES (OAO)	Head of Internal Audit Directorate
2010	2011	Magma Oil Company (OAO)	Head of Internal Audit Directorate

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

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

Family relations with other persons who are members of 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.**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of 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 and Control Department**

Information on the head of such body

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

Name: **Aleksandr Alekseevich Ulyanov**

Year of birth: **1985**

Educational background: **Urals State Technical University**

Positions for the past 5 years

Period		Company	Position
from	to		
2008	Present day	IDGC of Urals (OAO)	Deputy Head of the Department, Head of Internal Audit and Control Department
2013	Present day	EESK (OAO)	BolA member
2013	Present day	EES (OAO)	BolA member
2013	Present day	Energy Service Company of the Urals (OAO)	BolA member
2013	Present day	Uralenergotrans (OOO)	Auditor

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

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

Family relations with other persons who are members of 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 Control Body)

Remunerations

Measurement unit: **RUB**

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

Remuneration for the tenure

Mea.unit: **RUB thous**

Indicator	9M 2015
Remuneration	825
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	825

Agreements in force during the year:

There were no agreements concluded with BoIA members on remunerations and/or compensations.

BoIA members who are not the Company's staff do not earn salary paid by the Company. The payment procedure and the amount of remunerations paid to the BoIA members are regulated by the Company's bylaw – The Regulations on Compensations and Remunerations paid to the BoIA members (AGSM Protocol #6 dd. 14.06.2013). According to item 3.1 of the Regulations, a BoIA member earns nonrecurring 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 participation in the sessions

Mea.unit: **RUB thous.**

Indicator	9M 2015
Remuneration	381.2
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	381.2

Agreements in force during the year:

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

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

Remuneration for participation in the sessions

Mea.unit: **RUB thous.**

Indicator	9M 2015
Remuneration	0
Salary	5,834.819
Bonuses	1,998.393
Commission fees	0
Other remunerations	0
TOTAL	7,833.712

Agreements in force during the year:

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

Compensations

Mea.unit: ***RUB thous.***

Name of the body	9M 2015
Board of Internal Auditors	0
Audit Committee	0
Internal Audit and Control Department	0

5.7. Work Force: Structure and Changes

Mea.unit: ***RUB thous.***

Indicator	9M 2015
Staff on the payroll, persons	14 819.7
Money for salaries as of the reported period	6 388 799
Money for social benefit as of the reported period	1 774 447.5

Personnel that has a significant influence on 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, Ekaterinburg, 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

The Issuer has no liabilities to the employees regarding potential participation in the charter capital

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: **16 631**

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): **18 122**

Date when the list of persons entitled to participate in a GSM (including those disclosed by nominal holders) was prepared: **08.05.2015**

Owners of the common stock included into the list: **18 122**

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 company name: **Public Joint-Stock Company Rossiiskie seti**

Short company name: **Rosseti (PAO)**

Location: **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**

Persons controlling such holders

1.1.

Full company name: **Russian Federation in the name of the Federal State Property Management Agency**

Short company name: **Russian Federation in the name of the Federal State Property Management Agency**

Location: **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): **A person controlling a holder due to domination in its charter capital, with opportunity to influence adopted resolutions.**

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

Type of control: **direct control**

Share in the Charter capital, %:

Share of common stock owned by the person, %: **86.32**

Other information (upon discretion of the issuer):

2.

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

Short company name: **METKOMBANK (PAO)**

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **19.55%**

Share of common stock owned by the person: **19.55%**

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):

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

Information on managers of state and municipal shares: **none**

Persons that, on behalf of Russia, Russian constituent entity or municipal institution, perform functions of a holder (shareholder) of the issuer

Federal property

Name: **Federal State Property Management Agency**

Location: **9 Nikolsky Pereulok, Moscow**

Amount of charter capital owned: **3.7123**

Golden share, its validity: *none*

6.4. Charter Capital Restrictions

No restrictions

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 previous 5 financial years preceding the end of the reported period

Register date: **30.04.2013**

The list of stockholders

Full company name: ***Open Joint-Stock Company Russian Grids***

Short company name: ***Rosseti, OAO***

Location: ***26 Ulansky Pereulok, Moscow, 107996***

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***

Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***

It is not a resident of Russia

Share in the Charter Capital, %: **20.658052**

Share of the common stock owned, %: **20.658052**

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

Short company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***

Location: ***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, %: **6.694896**

Share of the common stock owned, %: **6.694896**

Register date: **12.05.2014**

The list of stockholders

Full company name: ***Open Joint-stock Company Russian Grids***

Short company name: ***Rosseti, OAO***

Location: ***26 Ulansky Pereulok, Moscow, 107996***

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Short company name: ***METKOMBANK, PAO***

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **19.55%**

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

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***
It is not a resident of Russia
Share in the Charter Capital, %: ***5.4459***
Share of the common share owned, %: ***5.4459***

Full company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***
Short company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***
Location: ***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, %: ***6.6948***
Share of the common share owned, %: ***6.6948***

Register date: ***08.05.2015***

The list of stockholders

Full company name: ***Open Joint-stock Company Russian Grids***
Short company name: ***Rosseti, OAO***
Location: ***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 company name: ***Public Joint-Stock Company METKOMBANK***
Short company name: ***METKOMBANK, PAO***
Location: ***36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406***
TIN: ***6612010782***
PSRN: ***1026600000195***
Share in the Charter capital: ***19.55%***
Share of common stock owned: ***19.55%***

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

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***
It is not a resident of Russia
Share in the Charter Capital, %: ***5.4459***
Share of the common share owned, %: ***5.4459***

6.6. Related-Party Transactions

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

Mea.unit: **RUB thous.**

Indicators	Total number	Total value
Related-party transactions effected by the Issuer during the reported period to be approved by authorized management body of the Issuer	8	13,272
Related-party transactions effected by the Issuer during the reported period that were approved by the general shareholder meeting		
Related-party transactions effected by the Issuer during the reported period that were approved by the Board of Directors	8	13,272
Unapproved related-party transactions effected by the Issuer during the reported period to be approved by the authorized management body.		

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

Related-party transactions (groups of associated transactions) that were not approved by the Board or General Meeting in cases when such approval is obligatory under the Russian legislation: **none**

Additional information:

Total transaction value includes VAT. The Board of Directors has approved 7 contracts (agreements) and 1 additional agreement during the reported period.

6.7. Accounts Receivable

30.09.2015

Mea. unit: **RUB thous.**

Indicator	Value
Accounts receivable from buyers and customers	8,574,994
Including overdue	4,230,490
Including bad debt reserve	2,099,235
Accounts receivable on bills receivables	0
Including overdue	0
Accounts receivable (founders' share to the charter capital)	0
Including overdue	0
Advances given	115,887
Including overdue	35,027
Including bad debt reserve	115
Other accounts receivable	1,034,659
Including overdue	140,800
Including bad debt reserve	71,835
TOTAL	9,725,540
Including overdue	4,406,317
Including bad debt reserve	2,171,185

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

Full company name: **Sverdlovsk branch of Public Joint-Stock Company Energosbyt Plus**

Short company name: **Sverdlovsk branch of Energosbyt Plus (PAO)**

Location: **92 Kuznechnaya Ulitsa, Ekaterinburg, Russia**

TIN: **5612042824**

PSRN: **1055612021981**

Receivables: **1,030,169**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **Overdue receivables total RUB 85,215 thous. As of the reported date the amount of the bad debt reserve is RUB 1,951 thous.**

Affiliation with the issuer: **None**

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

Short company name: **Chelyabenergosbyt (PAO)**

Location: **260 Ulitsa Rossiiskaya, Chelyabinsk**

TIN: **7451213318**

PSRN: **1057423505732**

Receivables: **1,981,935**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **Overdue receivables total RUB 1,361,095 thous. As of the reported date the amount of the bad debt reserve is RUB 127,887 thous.**

Affiliation with the issuer: **None**

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

Short company name: **Permenergosbyt (PAO)**

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

TIN: **5904123809**

PSRN: **1055902200353**

Receivables: **1,282,575**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **Overdue receivables total RUB 207,102 thous. As of the reported date the amount of the bad debt reserve is RUB 207,102 thous.**

Affiliation with the issuer: **None**

Receivables (excluding bad debt reserve) worth RUB 7,554,355 thous. is shown in line 1230 of the Balance Sheet for the period ended 30.09.2015.

SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION

7.1. Annual Accounting (Financial) Statements

It is not disclosed in the reported period

7.2. Interim Accounting (Financial) Statements

Balance Sheet
For the period ended 30.09.2015

Company: **Open Joint-Stock company "Interregional Distributive grid company of Urals"**

	Codes
Form	0710001
Date	30.09.2015
RNCBO	76507836

Taxpayer identification number

TIN **6671163413**

Types of activities: transmission. connection

RNCEA **40.10.2**

Legal organizational form: **open joint-stock company / private property**

ARCFO **47 / 16**

Units of measurement: **RUB thous.**

ARCMU **384**

Location: **140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia 620026**

Notes	Assets	Line code	30.09.2015	31.12.2014	31.12.2013
1	2	3	4	5	6
	I. NON-CURRENT ASSETS				
	Intangible assets	1110	389	426	38
	Researches and developments	1120			
	Intangible development assets	1130			
	Material development assets	1140			
	Fixed assets	1150	49 186 588	48 359 832	45 571 509
	land plots and other facilities	1151	79 318	76 399	76 340
	buildings, vehicles, equipment, facilities	1152	44 403 084	44 990 093	41 817 420
	other fixed assets	1153	832 178	917 559	965 550
	uncompleted construction	1154	3 591 371	2 217 179	2 545 110
	advances given for capital construction and acquisition of fixed assets	1155	12 554	6 937	34 130
	Materials for the creation of fixed assets	1156	268 083	151 665	132 959
	Investments in valuable property	1160			
	Financial investments	1170	1 492 152	1 404 677	1 453 965
	in subsidiaries	1171	1 004 231	1 004 231	1 004 231
	in associates	1172			
	in other companies	1173	487 921	400 446	449 734
	financial investments	1174			
	Deferred tax assets	1180	997 312	655 947	256 179
	Other non-current assets	1190	80 278	101 020	130 755
	TOTAL SECTION I	1100	51 756 719	50 521 902	47 412 446
	II. CURRENT ASSETS				
	Inventory	1210	806 952	541 537	636 539
	materials and other similar valuables	1211	804 395	538 986	627 352
	expenses of non-completed production	1212			
	finished products and goods for resale	1213	2 557	2 551	9 187
	other inventories and expenses	1214			
	Value-added tax on acquired valuable property	1220	430 033	600 157	392 631
	Accounts receivable	1230	7 554 355	7 661 649	6 524 715
	Payments expected in over 12 months since the reported period	1231	149 559	70 923	82 531
	purchasers and clients	123101	29 617	41 253	52 415
	bills receivable	123102			
	advances given	123103			
	other receivables	123104	119 942	29 670	30 116
	Payments expected within 12 months since the reported period	1232	7 404 796	7 590 726	6 442 184

	purchasers and clients	123201	6 446 142	6 989 412	5 758 856
	bills receivable	123202			
	SAC debt on dividends	123203			
	advances given	123204	115 772	129 695	81 868
	other receivables	123205	842 882	471 619	601 460
	Financial investments (excluding cash equivalents)	1240			
	Cash and cash equivalents	1250	2 369 032	2 899 575	1 106 369
	pay office	1251		191	39
	operating accounts	1252	2 368 338	2 892 515	1 084 025
	foreign currency accounts	1253			
	other monetary resources	1254	694	6 869	22 305
	other current assets	1260	7 620	6 710	13 388
	TOTAL SECTION II	1200	11 167 992	11 709 628	8 673 642
	ASSETS	1600	62 924 711	62 231 530	56 086 088

Notes	Liabilities	Line code	30.09.2015	31.12.2014	31.12.2013
1	2	3	4	5	6
	III. CAPITAL AND RESERVES				
	Charter Capital	1310	8 743 049	8 743 049	8 743 049
	Own shares purchased from shareholders	1320			
	Revaluation of noncurrent assets	1340			
	Added capital (no revaluation)	1350	17 009 503	17 009 503	17 009 503
	Reserve capital	1360	437 152	356 892	339 163
	Non-distributed profit (uncovered loss)	1370	7 223 456	7 023 766	5 123 891
	Of previous years	1371	6 436 408	7 023 766	5 123 891
	Of the reported period	1372	787 048		
	TOTAL SECTION III	1300	33 413 160	33 133 210	31 215 606
	IV. LONG-TERM LIABILITIES				
	Loans and borrowings	1410	2 897 973	10 297 973	12 231 733
	Bank credits subject to cancellation in over 12 months since the reported date	1411	2 897 973	7 297 973	9 231 733
	Loans subject to cancellation in over 12 months since the reported date	1412		3 000 000	3 000 000
	Deferred tax liabilities	1420	3 113 996	3 055 434	2 753 526
	Estimated liabilities	1430			
	Other liabilities	1450	725 646	955 380	514 369
	TOTAL SECTION IV	1400	6 737 615	14 308 787	15 499 628
	V. SHORT-TERM LIABILITIES				
	Loans and borrowings	1510	9 436 684	2 101 508	161 117
	Bank credits subject to cancellation within 12 months since the reported date	1511	6 393 884	1 995 888	56 187
	Loans subject to cancellation within 12 months since the reported date	1512	3 042 800	105 620	104 930
	Accounts payable	1520	8 430 032	7 819 931	6 738 245
	suppliers and contractors	1521	4 825 684	4 069 271	4 017 801

	bills payable	1522			
	debt to the personnel	1523	310 105	348 718	319 100
	debt to non-budgetary funds	1524	146 994	138 534	115 683
	debts in taxes and levies	1525	900 453	705 127	295 777
	advances received	1526	2 180 477	2 483 907	1 887 753
	debt to founders	1527	9 034	5 117	
	other payables	1528	57 285	69 257	102 131
	Deferred revenues	1530	82 725	93 176	73 360
	Estimated liabilities	1540	4 824 495	4 774 918	2 398 132
	Other liabilities	1550			
	TOTAL SECTION V	1500	22 773 936	14 789 533	9 370 854
	LIABILITIES	1700	62 924 711	62 231 530	56 086 088

Balance Sheet for the period ended 30 September 2015 was signed on 28 October 2015.

Income Statement
9M 2015

Company: **Open Joint-Stock company "Interregional Distributive grid company of Urals"**

Taxpayer identification number

Types of activities: transmission. connection

Legal organizational form: **open joint-stock company / private property**

Units of measurement: **RUB thous.**

Location: **140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia 620026**

	Codes
Form	0710002
Date	30.09.2015
RNCBO	76507836
TIN	6671163413
RNCEA	40.10.2
ARCFO	47 / 16
ARCMU	384

Notes	Indicator	Line code	9M 2015	9M 2014
1	2	3	4	5
	Revenues	2110	43 016 601	43 812 879
	Transmission revenues	2111	41 946 015	42 395 271
	Connection revenues	2112	736 887	1 118 544
	revenues from resale	2113		
	revenues from other companies' ownership	2114		
	revenues from rent	2115	185 919	170 980
	revenues from other core services and produce	2116	144 641	124 356
	revenues from other non-core revenues and produce	2117	3 139	3 728
	Expenses	2120	-39 268 174	-39 709 012
	energy transmission	2121	-38 757 111	-39 284 888
	connection services	2122	-312 805	-252 988
	rent	2123	-137 617	-132 317
	other core services and produce	2124	-57 741	-35 953
	other non-core services and produce	2125	-2 900	-2 866
	Gross profit (loss)	2100	3 748 427	4 103 867
	Business expenses	2210		
	Management expenses	2220	-693 026	-652 662
	Profit (loss) from sales	2200	3 055 401	3 451 205
	revenues from participation in other compnies	2310	160 668	96 487
	interest receivable	2320	217 903	91 920
	interest payable	2330	-652 576	-702 153
	other revenues	2340	3 348 116	2 577 120
	other expenses	2350	-5 060 812	-3 477 491
	Pre-tax profit (loss)	2300	1 068 700	2 037 088
	Income tax	2410	-511 038	-365 277
	including permanent tax liabilities (assets)	2421	72 064	104 497
	changes in deferred tax liabilities	2430	-69 359	-367 551
	changes in deferred tax assets	2450	341 728	273 331
	Other	2460	-42 983	6 294
	Net profit (loss)	2400	787 048	1 583 885
	FOR REFERENCE:			

	Revaluation of non-current assets, not included into net profit (loss) of the period	2510		
	Other operations, not included into net profit (loss) of the period	2520		
	Consolidated financial result of the period	2500	787 048	1 583 885
	Basic earnings (loss) per share (RUB)	2900	0.000009	0.000018
	Diluted earnings (loss) per share (RUB)	2910		

9M 2015 Income Statement was signed on 28 October 2015.

For Appendices, please, see Russian version.

7.3. Consolidated Financial Statements

The Issuer has prepared condensed (consolidated) financial statements for the mostly recently completed fiscal year under International Financial Reporting Standards

6M 2015 - IFRS/GAAP

Reported period

Year: **2015**

Quarter: **II**

Standards (rules) that we used: **IFRS**

Consolidated interim condensed financial statements for 6 months ended 30 June 2015 (unaudited) are in the appendix hereof.

7.4. Accounting Policy

Information 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 since the end of the reported period: **none**

7.7. Significant Lawsuits with Potential Effect on Operations

The Issuer has/had no lawsuits that may significantly affect its operations between the beginning of the last completed financial year and end of the reported period

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

8.1. Additional Information

8.1.1. The Charter Capital: Amount and Structure

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

Shares of the common stock

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

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

Shares of the preferred stock

Total nominal value: **0**

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

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

8.1.2. Changes of the Charter Capital

The charter capital has undergone no changes during the reported period

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

Information 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 herein underwent no changes during the reported period

8.1.5. Major/Large-Scale Transactions

There were no such transactions during the reported period

8.1.6. Credit Ratings

The subject: *issuer*

Company that assigned a credit rating

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

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

Location: **21 Ulitsa 1st Tverskaya Yamskaya, Moscow, Russia, 625047**

Methodology description:

On 13 August 2015 Moody's, represented by Moody's Investors Service Ltd. (Russian branch), has affirmed long-term global scale credit rating at Ba2 (Outlook Negative) of IDGC of Urals (OAO). Rating methodology may be found at www.moody.com

Credit rating at the end of the reported period: **Ba2**

Credit rating history

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

Confirmation of ratings reflects high probability of support from state-owned parent company (Rosseti) and Moody's opinion that IDGC of Urals will maintain adequate operating and financial performance and liquidity in the next 12-18 months cutting expenses against reduced demand for the services. Negative Outlook reflects the same outlook for the state of Russian economy that would negatively affect domestic energy market. What could change the ratings up/down: The outlook will be changed to stable if macroeconomic conditions in Russia is to stabilize, operating and financial metrics and liquidity are not materially deteriorated as well as Rosseti's support remains unchanged.

Downward pressure on ratings will develop if there are severe deterioration of the operating environment caused by a deeper and more protracted decline in economic activities in Russia than previously anticipated, weakening support from Rosseti as well as Company's failure to manage the investment program in line with the tariff decisions.

The subject: *issuer*

Company that assigned a credit rating

Full company name: **Rating agency Moody's Interfax, ZAO**

Short company name: **Rating agency Moody's Interfax, ZAO (TIN 7710270371)**

Location: **21 Ulitsa 1st Tverskaya Yamskaya, Moscow, Russia, 625047**

Methodology description:

On 13 August 2015 Moody's rating agency Rating agency Moody's Interfax, ZAO approved long-term Aa2 credit rating under for IDGC of Urals. Rating outlook - Stable. For details on the methodology visit the agency's web-site - www.moody.com

Credit rating at the end of the reported period: **Aa2.ru**

Credit rating history

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

Affirmation of the Company's ratings reflects expectations of the analysts that IDGC of Urals will be able to continue to adjust its business taking into account tariff evolution, availability of funding and the wider economic environment. According to expectations of the analysts, the Company will be able to manage its financial profile in line with the current rating category striving not to weaken it materially.

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

Information herein underwent no changes during the reported period

8.3. Other Issues of Securities (Excluding Shares)

8.3.1. Redeemed Securities

Information herein underwent no changes during the reported period

8.3.2. Outstanding Securities

Information herein underwent no changes during the reported period

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

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

8.4.1. Mortgage Collateral Bonds

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

8.4.2. Monetary Collateral Bonds

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

8.5. Organizations Recording Securities Rights

Information 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 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

Indicator	Value
	12M 2007
Stock category, class for preferred stock	обыкновенные
Management body of the issuer that adopted a resolution on dividend announcement	a resolution of the sole shareholder, 30.04.2008, protocol #1865pr/3 dd.

	30.04.2008
Announced dividends per 1 stock, RUB	0.001594
Total announced dividends per all stock of the type, RUB	4,007,863.86
Register date	N/A, since all shares were owned by the sole shareholder
Reported period (Y/Q)	12M 2007
Dividend Payment Deadline	Within 15 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	Monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	100
Total amount of paid dividends of the category (class), RUB	4,007,863.86
Paid Dividends/Total Announced Dividends of the category (class), %	100
If dividends were not paid or paid in part – reasons of failure	Dividends paid in full
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	Value
	12M 2008
The issuer adopted no resolutions on dividend payment during the reported period	

Indicator	Value
	12M 2009
The issuer adopted no resolutions on dividend payment during the reported period	

Indicator	Value
	12M 2010
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 16.06.2011, protocol #3 dd. 17.06.2011
Announced dividends per 1 stock, RUB	0.0028
Total announced dividends per all stock of the type, RUB	244,805,370
Register date	11.05.2011
Reported period (Y/Q)	12M 2010
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	14.5
Total amount of paid dividends of the category (class), RUB	244,355,835
Paid Dividends/Total Announced Dividends of the category (class), %	99.816
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	Due to expiry of periods of limitations

discretion of the issuer)	concerning claims for announced and uncollected dividends, the payment was stopped upon the relevant decree (LYu/04/3448 dd. 03.09.2014)
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Indicator	Value 12M 2011
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 14.06.2012, protocol #4 dd. 15.06.2012
Announced dividends per 1 stock, RUB	0.0028
Total announced dividends per all stock of the type, RUB	244,805,370.71
Register date	04.05.2012
Reported period (Y/Q)	12M 2011
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	9.6
Total amount of paid dividends of the category (class), RUB	242,782,903.46
Paid Dividends/Total Announced Dividends of the category (class), %	99.173
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	Value 12M 2012
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 13.06.2013, protocol #6 dd. 14.06.2013
Announced dividends per 1 stock, RUB	0.00179
Total announced dividends per all stock of the type, RUB	156,500,558.22
Register date	30.04.2013
Reported period (Y/Q)	12M 2012
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.007
Total amount of paid dividends of the category (class), RUB	155,131,140.15
Paid Dividends/Total Announced Dividends of the category (class), %	99.124
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for

	dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	Value 12M 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, protocol #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	88,228,612.45
Paid Dividends/Total Announced Dividends of the category (class), %	98.93
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)	

Indicator	Value 12M 2014
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 17.06.2015, protocol #8 dd. 18.06.2015
Announced dividends per 1 stock, RUB	0.0058
Total announced dividends per all stock of the type, RUB	507,096,817.123
Register date	29.06.2015 r.
Reported period (Y/Q)	12M 2014
Dividend Payment Deadline	13.07.2015 and 03.08.2015
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.27
Total amount of paid dividends of the category (class), RUB	502 266 148,12
Paid Dividends/Total Announced Dividends of the category (class), %	99,047
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)	
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According to the approved dividend policy principles (BoD protocol #73 dd. 31.08.2010) dividends are distributed from the net profit (without revaluation of financial investments) following its distribution to obligatory reserves, investment program as well as clearing off of the operating losses shown in previous years. Besides, there are the following newly approved conditions which are obligatory while deciding on the dividend payout:

- **There should be net profit without revaluation of financial investments;**
- **Debt/EBITDA ratio as of the end of the year should not exceed 3;**
- **Set reliability and service quality indicators should be achieved.**

8.7.2. Accrued and Paid Bond Yield

Type of security: **bonds**

Form of security: **documentary bearer bonds**

Series: **01**

Documentary interest-bearing non-convertible with centralized obligatory custody

State registration number: **4-01-32501-D**

State registration date: **27.03.2008**

Registering authority: **FSFM of Russia**

Date of state registration of Issue Results Report: **03.07.2007**

Registering authority: **FSFM of Russia**

Number of bonds: **1 000 000**

Nominal par value, RUB: **1 000**

Total nominal volume of the bond issue: **1 000 000 000**

Bond yield:

Type of yield: **coupon yield**

Form of yield payment: **Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it a state holiday or weekend for accounting operations, the sum is paid out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash form to parties entitled to obtain coupon yield.**

Reported period: **first coupon period 29.05.2007-27.11.2007.**

Coupon yield per a bond: **RUB 40.64.**

Coupon yield of the bond issue: **RUB 40 640 000.**

Term for payment: **27.11.2007.**

Reported period: **second coupon period 27.11.2007 - 01.04.2008.**

Other conditions of yield payment: **yield payment at redemption of bonds upon creditors' demand due to the Issuer's restructuring**

Coupon yield per a bond: **RUB 28.13**

Coupon yield of the bond issue: **RUB 13 420 569.83.**

Term for payment: **01.04.2008**

Reported period: **second coupon period 27.11.2007 - 14.04.2008**

Other conditions of yield payment: **yield payment at redemption of bonds upon creditors' demand due to the Issuer's restructuring**

Coupon yield per a bond: **RUB 31.04**

Coupon yield of the bond issue: **RUB R 12 177 923.20**

Term for payment: **14.04.2008.**

Reported period: **second coupon period 27.11.2007 - 27.05.2008**

Coupon yield per a bond: **RUB 40.64.**

Coupon yield of the bond issue: **RUB 5 306 730.56.**

Term for payment: **27.05.2008.**

Reported period: **third coupon period 27.05.2008 - 25.11.2008**

Coupon yield per a bond: **RUB 40.64**
Coupon yield of the bond issue: **RUB 40 640 000**
Term for payment: **25.11.2008**
Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Reported period: **fourth coupon period 26.11.2008 - 26.05.2009**
Coupon yield per a bond: **RUB 40.64.**
Coupon yield of the bond issue: **RUB 40 640 000**
Term for payment: **26.05.2009**
Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Reported period: **fifth coupon period 27.05.2009 - 26.11.2009.**
Coupon yield per a bond: **RUB 40.64.**
Coupon yield of the bond issue: **RUB 66 568.32.**
Term for payment: **26.11.2009**

Reported period: **sixth coupon period 27.11.2009 - 26.05.2010.**
Coupon yield per a bond: **RUB 40.64.**
Coupon yield of the bond issue: **RUB 66 568.32.**
Term for payment: **25.05.2010.**

Reported period: **seventh coupon period 27.05.2010- 26.11.2010**
Coupon yield per a bond: **RUB 42.88.**
Coupon yield of the bond issue: **RUB 9 390.72.**
Term for payment: **23.11.2010.**

Reported period: **eighth coupon period 24.11.2010 - 24.05.2011**
Coupon yield per a bond: **RUB 42.88.**
Coupon yield of the bond issue: **RUB 9 390.72.**
Term for payment: **24.05.2010.**

Reported period: **eighth coupon period 24.11.2010 - 24.05.2011**
Coupon yield per a bond: **RUB 42.88.**
Coupon yield of the bond issue: **RUB 9 390.72**
Term for payment: **24.05.2011.**

Reported period: **nineth coupon period 25.05.2011 - 22.11.2011.**
Coupon yield per a bond: **RUB 42.88.**
Coupon yield of the bond issue: **RUB 9 390.72.**
Term for payment: **22.11.2011.**

Reported period: **tenth coupon period 23.11.2011 - 22.05.2012**
Coupon yield per a bond: **RUB 42.88 (8.6% per annum)**
Coupon yield of the bond issue: **RUB 9390.72.**
Term for payment: **22.05.2012.**

2) Type of yield: nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring
Form and procedure for yield payment: **for full version, please, refer to the Russian version.**

3) Type of yield paid out on the bond issue: please, see the Russian version for details.

Term for payment: **26.05.2009.**
Number of bonds redeemed: **998 362.**
Redemption price: 100% of nominal price
Yield amount: RUB 998 362 000.
Number of bonds in circulation: 1 638.

Term for payment: **26.05.2010.**
Number of bonds redeemed: **1 419.**
Redemption price: 100% of nominal price
Yield amount: RUB 1 419 000.
Number of bonds in circulation: 219.

Term for payment: **22.05.2012**.
Number of bonds redeemed: **219**
Redemption price: 100% of nominal price
Yield amount: RUB 219 000
Number of bonds in circulation: 0.

Type of security: **bonds**
Form of security: **registered non-documentary**
Series: **02**
Documentary interest-bearing non-convertible with centralized obligatory custody
State registration number: **4-02-32501-D**
State registration date: **27.03.2008**
Registering authority: **FSFM of Russia**

Date for state registration of Issue Results Report: **03.04.2007**
Registering authority: **FSFM of Russia**
Number of bonds in the issue: **600 000**
Nominal value of each bond, **RUB: 1 000**
Overall nominal value volume: **600 000 000**

Bond yield:

1) **Form of yield payment: Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it a state holiday or weekend for accounting operations, the sum is paid out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash form to parties entitled to obtain coupon yield**

General information on yield:

Reported period: **first coupon period 17.05.2007 -15.11.2007**
Coupon yield per a bond: **RUB 41.88**
Coupon yield of the bond issue: **RUB 25 128 000**
Term for payment: **15.11.2007**.

Reported period: **second coupon period 15.11.2007-15.05.2008**
Coupon yield per a bond: **RUB 41.88**
Coupon yield of the bond issue: **RUB 21 128 000**
Term for payment: **15.05.2008**.

Reported period: **third coupon period 15.05.2008-16.05.2008, coupon yield at redemption of bonds on the creditors' demand**
Coupon yield per a bond: **RUB 0.23**
Coupon yield of the bond issue: **RUB 138 000**
Term for payment: **16.05.2008**.

2) Type of yield: nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring
Form and procedure for yield payment:

Redemption date on the holders' demands submitted during the redemption period is determined as 2nd working day of ith coupon period.

The bonds are redeemed on the creditors' demand according to the following procedures:

a) a bondholder concludes a contract with any broker being a trade exchange participant and submits an instruction to take measures to sell bonds to the Issuer. A bondholder being a trade exchange participant acts independently. Trade participant acting for and on behalf of bondholder or at his own expense hereinafter is referred to as a Holder or a Bondholder;

b) During submission period a Holder should forward to the Issuer's agent a written notification on intention to sell a certain amount of bonds (hereinafter referred to as the Notification). The notification should be signed by the authorized person of a Holder. The Issuer redeems bonds on the creditor's demand according to the rules of exchange.

In case of exchange restructuring or liquidation or in case when such redemption using exchanges as is stated in the

Issue Resolution and Prospectus does not correspond with the Russian legislation, the Issuer decides on the trade institution using which the Issuer will conclude transactions for redemption. In this case, the bonds will be redeemed according to the legal documents regulating such trade institutions. The Issuer also should publish information on the trade institution used for transactions alongside with the message on coupon rate determination.

Redemption price:

100% from the par value of the bond issue. The Issuer also pays coupon yield calculated according to the present Issue Resolution and Prospectus as of the redemption date. Bonds are paid in monetary form, non-cash settlement, in Russian currency according to the exchange rules.

c) Transactions on redemption are settled through the Issuer's agent in the trading system of the exchange according to the rules of the exchange.

The redeemed bonds can be re-issued in future and can circulate on trading market until the end of redemption (in case the Issuer complies with the Russian legislation).

Term for payment: 16.05.2008

Number of bonds redeemed: 600 000

Yield amount: RUB 600 000 000

On 13.05.2010 02-series documentary interest-bearing bearer bonds were redeemed, as of the redemption date the issuer had 600 bonds on its account. The amount of liabilities in money terms totaled RUB.

Type of security: **exchange-traded bonds**

Form of security: **registered non-documentary**

Series: **BO-01**

Documentary interest-bearing non-convertible with centralized obligatory custody, early redemption is possible upon the demand from the holders and at the issuer's discretion.

Identification number: **4B02-01-32501-D**

Date when the number was assigned: **11.07.2012**

Body that assigned the number: **SE MICEX, ZAO, Directorate of SE MICEX, ZAO (protocol #89 dd. 11.07.2012)**

Number of bonds: **3 000 000**

Nominal value of a bond, **RUB: 1 000**

Overall nominal value: **3 000 000 000**

Bond yield:

Type of yield – 1st coupon yield (31.01.2013-01.08.2013);

Coupon yield per a bond – RUB 41. 88;

Overall coupon yield – 8.4% p.a. or RUB 125 640 000;

The term for yield payment - 01.08.2013.

Form of payment – monetary resources;

Overall yield – RUB 125 640 000.

Share in overall yield on all bonds - 100%

Type of yield – 2nd coupon yield (01.08.2013 - 30.01.2014);

Coupon yield per a bond – RUB 41.88;

Overall coupon yield – 8.4% p.a. or RUB 125 640 000

The term for yield payment - 30.01.2014.

Form of payment – monetary resources;

Overall yield – RUB 125 640 000.

Share in overall yield on all bonds - 100%

Type of yield – 3rd coupon yield (31.01.2014 - 31.07.2014);

Coupon yield per a bond – RUB 41.88;

Overall coupon yield – 8.4% p.a. or RUB 125 640 000

The term for yield payment - 31.07.2014.

Form of payment – monetary resources;

Overall yield – RUB 125 640 000.

Share in overall yield on all bonds - 100%

Type of yield – 4th coupon yield (31.07.2014 - 29.01.2015);

Coupon yield per a bond – RUB 41.88;

Overall coupon yield – 8.4% p.a. or RUB 125 640 000
The term for yield payment - 29.01.2015.
Form of payment – monetary resources;
Overall yield – RUB 125 640 000.
Share in overall yield on all bonds - 100%

Type of yield – 5th coupon yield (29.01.2015-30.07.2015);
Coupon yield per a bond – RUB 41.88;
Overall coupon yield – 8.4% p.a. or RUB 125 640 000
The term for yield payment - 30.07.2015.
Form of payment – monetary resources;
Overall yield – RUB 125 640 000.
Share in overall yield on all bonds - 100%

8.8. Other Information

8.9. Information on RDRs and RDR Issuer

The Issuer has not issued such securities