

QUARTERLY REPORT

Interregional Distribution Grid Company of Urals (OAO)

Issuer Code: 32501-D

3 quarter 2017

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

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

General Director

Date: 13 November 2017

_____ S.G. Dregval
signature

Chief Accountant

Date: 13 November 2017

_____ O. M. Abrosimova
signature

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Information stated herein is available at:

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

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

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INTRODUCTION

Obligations demanding disclosure of a quarterly report:

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

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

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

On 27 November 2015 exchange-traded Series BO-02 bonds (#4B02-02-32501-D dd. 31.05.2013) were placed and are currently in circulation.

On 26 August 2016 exchange-traded Series BO-05 bonds (#4B02-05-32501-D dd. 31.05.2013) were placed and are currently in circulation.

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

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

1.1. Bank accounts

Banking Institutions:

Full corporate name: *Yekaterinburg branch of Public Joint-Stock Company Bank VTB*

Abbreviated corporate name: *Yekaterinburg branch of Bank VTB (PAO)*

Domicile: *5 Ulitsa Marshala Zhukova, Yekaterinburg, 620014*

TIN: *7702070139*

RCBIC: *046577952*

Acc.No.: *4070281022800002693*

C/a: *3010181040000000952*

Acc.type: *operating*

Full corporate name: *Chelyabinsk Branch of Joint-Stock Company Bank Severny Morskoy Put'*

Abbreviated corporate name: *ChF AO SMP Bank*

Domicile: *56 Ulitsa Pushkina, Chelyabinsk, 454091*

TIN: *7750005482*

RCBIC: *047501988*

Acc.No.: *40702810104050002290*

C/a: *3010181000000000988*

Acc.type: *operating*

Full corporate name: *Zapadno-Uralsky Branch of Gazprombank (Joint-Stock Company)*

Abbreviated corporate name: *Zapadno-Uralsky Branch of Gazprombank (AO)*

Domicile: *77a Ulitsa Maksima Gorkogo, Perm, 614007*

TIN: *7744001497*

RCBIC: *045773808*

Acc.No.: *40702810000320100934*

C/a: *3010181020000000808*

Acc.type: *operating*

1.2. Auditor

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

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

Abbreviated corporate name: *RSM RUS (OOO)*

Domicile: *4 Ulitsa Pudovkina, Moscow, 119285*

TIN: *7722020834*

PSRN: *1027700257540*

Phone: *495.363.28.48*

Fax: *495.981.41.21*

E-mail: *mail@rsmrus.ru*

Membership in self-regulated auditor organizations

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

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

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

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

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

Factors that may affect the independence of the auditor (audit firm) from the issuer, including material interests binding the auditor (persons serving on audit firm's management and control bodies) with the issuer (persons serving on issuer's

management and control bodies): *none*

Selection:

Tender conditions:

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

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

Auditor nomination procedure:

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

Remunerations (determination procedure, amount, etc.):

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

The auditor fee for the audit of FY2015 financial statements prepared under RAS and IFRS was approved by the Board of Directors on 18.09.2015 (Minutes No.176 dated as of 21.09.2015) at RUB 2,611,251.52 plus 18% VAT.

The auditor fee for the audit of FY2016 financial statements prepared under RAS and IFRS was approved by the Board of Directors on 15.08.2016 (Minutes No.205 dated as of 15.08.2016) at RUB 2,611,251.52 plus 18% VAT.

The auditor fee for the audit of FY2017 financial statements prepared under RAS and IFRS was approved by the Board of Directors on 31.01.2017 (Minutes No.243 dated as of 31.08.2017) at RUB 2,611,251.46 plus 18% VAT.

There were no payments to the auditor during the reported quarter. There are no deferred and overdue payments for the auditor services.

Potential factors that may challenge the auditor's independency:

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

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

1) auditors, being founders (stockholders) of audited entities, directors, accountants and other persons liable for accounting and financials administration;

2) auditors with a close kinship (parents, spouses, brothers, sisters, children as well as brothers, sisters, parents and children of the spouses) with the founders (stockholders) of audited entities, directors, accountants and other persons liable for accounting and financials administration;

3) auditor companies, with directors and other officers being founders (stockholders) of audited entities, officers, accountants and other persons liable for accounting and financials administration;

4) auditor companies, with directors and other officers being in a close kinship (parents, spouses, brothers, sisters, children as well as brothers, sisters, parents and children of the spouses) with the founders (stockholders) of audited entities, officers, accountants and other persons liable for accounting and financials administration;

5) auditor companies in relation to audited entities being their founders (stockholders); in relation to audited entities, with the auditor companies being their founders (stockholders); in relation to subsidiaries, branches and representative offices of audited entities as well as in relation to companies possessing the same founders (stockholders) as the auditor company;

6) auditor companies and individual auditors, rendering services on accounting recovery and administration as well as financials administration for natural and legal entities (in relation to these persons) during three years prior to the audit.

1.3. Appraisers

Information herein has undergone 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

Company: *IDGC of Urals (OAO)*

Position: *General Director*

Name: *Olga Mikhailovna Abrosimova*

Year of birth: 1953

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 2016	9M 2017
Labor productivity	2,841	3,188
Debt/Equity	0.81	0.62
Long-term debt/ Long-term debt and Equity	0.3	0.25
Income/ Debt	2.09	1.11
Overdue debt, %	2.86	0.91

Performance analysis:

Debt (long-term and short-term)/Equity ratio represents the balance of external and internal funds. 3Q 2017 Debt/Equity declined 0.19 YoY. Long-term debt/Long-term Debt and Equity ratio shows the level of long-term funding. 3Q 2017 Long-term debt/Long-term Debt and Equity ratio had an insignificant 0.05 decrease YoY. At the same time, 3Q 2017 Income/Debt ratio, demonstrating the ability of the Company to discharge its short-term liability, decreased 0.98 YoY. The ratio was primarily influenced by improved performance.

2.2. Market Value

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

Mea.unit: *RUB*

Indicator	31.12.2016	30.09.2017
Market value	14,294,884,413.75	16,524,361,799.38

Trading institution:

The securities are listed on MICEX (domicile: 13/1 Bolshoi Kislovsky Pereulok, Moscow, 125009; 4/7, building 1, Ulitsa Vozdvizhenka, Moscow, Russia, 125009; web-site: www.rts.micex.ru). The market value is calculated using the data provided by the trading institution. Market value, stated herein, corresponds with the Moscow Stock Exchange data posted at <http://moex.com/s26>.

2.3. Liabilities

2.3.1. Borrowings and Payables

30.09.2017

Borrowings:

Mea.unit: *RUB thousand*

Indicators	Value
Long-term borrowings	9,600,000
comprising:	
credits	3,000,000
loans, except bonds	0

bonds	6,600,000
Short-term borrowings	113,067
comprising:	
credits	1,133
loans, except bonds	0
bonds	111,934
Overall overdue debt	0
comprising:	
credits	0
loans, except bonds	0
bonds	0

Borrowings:

Mea.unit: *RUB thousand*

Indicators	Value
Overall payables	8 111 348
overdue	229 015
comprising	
Budget and state non-budget funds	1 385 618
overdue	0
Suppliers and contractors	4 737 488
overdue	81 024
Personnel	312 826
overdue	0
Advances received	1 478 665
overdue	136 312
Debt to founding participants	17 716
overdue	0
Other	179 035
overdue	11 679

Overdue payables: *Overdue payables are mainly connection contract advances and investment-related payables and originate from:*

- *delayed compliance of filers with connection specifications and intended prolongation of connection-related activities by additional agreements to existing contracts;*
- *unsettled disputes over fines, imposed under contracts with contractors and delayed filing of master completion of works certificates by contractors.*

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

Full corporate name: *Public Joint-Stock Company Federal Grid Company of Unified Energy System*

Abbreviated corporate name: *FSK UES (PAO)*

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

TIN: *4716016979*

PSRN: *1024701893336*

Payables: *RUB 902,058 thousand.*

Amount and conditions of overdue payables (interest rate, fines, penalties):

Payables include advance payments for the services to be rendered. No overdue payables as of 30.09.2017.

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*

Company's loans and borrowings as of 01.07.2017 totaled RUB 10,882.97 million. During 3Q 2017 the debt portfolio of the Company lost RUB 1,282.97 million to total RUB 9,600 million as of 30.09.2017. The Company has 36 credit contracts in force as of the end of 3Q 2017. The Company has no credit contracts with principal debt over 5% of book asset value. Liabilities under each contract are discharged by the Company on time. Key creditors are largest

state-controlled banks. During the reported period the Company had RUB 1.6 billion BO-02 series and RUB 5.0 billion BO-05 series exchange-traded bonds in floatation. BO-02 series bonds were placed at MICEX stock exchange, 24 November 2015 being effective date. The issue matures in 10 years, designated offer due 7 years after the effective date and redemption offer due 4 years upon holders' consent. 1-14 coupon rates were set at 11.58% per annum, equal to coupon yield for each coupon period at RUB 57.74 per one bond. BO-05 series bonds were placed at MICEX stock exchange, 26 August 2016 being effective date. The issue matures in 10 years, with two redemption offers due 3 and 5 years after effective date upon holders' consent. 1-20 coupon rates were set at 9.32% per annum, equal to coupon yield for each coupon period at RUB 46.47 per one bond.

2.3.3. Collateral Liabilities

None

2.3.4. Other Liabilities

None

2.4. Risks Related to the Acquisition of Placed Securities

Information herein has undergone no changes during the reported period

SECTION III. DETAILED INFORMATION ON THE ISSUER

3.1. Company's Historical and Evolution Milestones

3.1.1. Company's Trade Name

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

Date when the present trade name was introduced: 14.08.2007

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

Date when the present abbreviated trade name was introduced: 14.08.2007

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

Names of such legal entities:

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

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

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

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

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

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

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

Additional information required to prevent confusion of the names:

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

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

Information on the registration of the trademarks:

In compliance with trademark (service mark) certificate No.394392 dated as of 23.11.2009 (application No.2008706634, priority since 6.03.2008, 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 Distribution Grid Company of Urals and Volga*

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

Date when the name was introduced: 28.02.2005

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

3.1.2. State Registration

PSRN: 1056604000970

Date: 28.02.2005

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

3.1.3. Incorporation and Evolution

Information herein has undergone no changes during the reported period

3.1.4. Contacts

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

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

Tel: 343.215.26.00, 343.215.26.85

Fax: 343.215.25.84

E-mail: mrsk@mrsk-ural.ru

Web-sites:

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

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

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

Department's location: *Room 617, 140 Ulitsa Mamina Sibiryaka, Yekaterinburg, Russia, 620026*

Tel: 343.215.26.85, 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

Information herein has undergone no changes during the reported period

3.2. Core Lines of Business

3.2.1. Industry Classification

Key business lines according to ARCEA

ARCEA codes
40.10.2
40.10.3
40.10.5

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

3.2.2. Core Lines of Business

Lines of business activities contributing 10+% of overall revenues of the Issuer as of the reported period

Mea. units: *RUB thousand*

Lines of business activities: *energy transmission*

Indicator	9M 2016	9M 2017
Revenues from this line of business activity, RUB thousand	45,512,115	50,734,120
Share in total revenues of the Issuer, %	97.58	98.46

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

Line of business activities: *Technological connection*

Indicator	9M 2016	9M 2017
Revenues from this line of business activity, RUB thousand	820 232	542 028
Share in total revenues of the Issuer, %	1.76	1.05

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

6M 2017 revenues from energy transmission totaled RUB 34,357.9 million, contributing 98.56% to the total revenues. Transmission fee's contribution gained 0.67% YoY. In absolute terms the gain reached RUB 3,894.8 million, affected by increased net supply, changes in net supply structure and tariff hike, compared YoY. 6M 2017 connection revenues totaled RUB 332.2 million (0.95% of total revenues). Connection fee's contribution lowered 0.5% YoY. In absolute terms the cut reached RUB 118.5 million, affected by changes in connection contract structure.

Overall expense structure

Indicator	9M 2016	9M 2017
Raw materials and supplies, %	1.57	1.83
Purchased component parts, semi-finished inventory, %	0.31	0.26
Production works and services rendered by external companies, %	0.97	0.86
Fuel, %	0.61	0.63
Energy, %	0.43	0.45
Wages, %	13.36	12.63
Interest payable, %	0	0
Rental payments, %	1.2	1.05
Social benefits, %	3.99	3.79
Fixed assets depreciation, %	8.13	8.05
Taxes included into product costs, %	0.99	1.06
Other expenses	68.44	69.39
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	24.73	25.75
Payments to grid companies	26.63	26.3
Total: expenses on production and sale of goods (works, services), %	100	100
For information: Revenue from services	107.78	112.34

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

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

3.2.3. Raw Materials and Suppliers

9M 2017

Suppliers (10+% of all supplies):

Full corporate name: *Gazpromneft – Corporate Sales (OOO)*

Domicile: *St. Petersburg, Russia*

TIN: *5259033080*

PSRN: *1025202831532*

Share in overall supplies, %: *7*

Full corporate name: *FPG Energokontrakt (AO)*

Domicile: *Moscow, Russia*

TIN: *7703268269*

PSRN: *1027739479404*

Share in overall supplies, %: *9*

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

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

3.2.4. Sales Area

Information herein has undergone no changes during the reported period

3.2.5. Licenses

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

3.2.6. Operations Performed by Particular Categories of Issuers

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

3.2.7. Additional Requirements to Mining Industry Issuers

The Issuer does not operate in mining industries

3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries

3.3. Future Prospects

Information herein has undergone no changes during the reported period

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

Information herein has undergone no changes during the reported period

3.5. Controlled Companies of Significant Importance

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

Abbreviated name: *EESK (AO)*

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

TIN: *6658139683*

PSRN: *1026602312770*

Features of control: *a right to administer 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 through 0.4-110 kW power lines, grid development in Yekaterinburg and connection to networks*

The Board of Directors

Name	Share in the Charter Capital, %	Portion of ordinary shares, %
Sergey Georgievich Dregval	0	0
Oleg Borisovich Moshinsky	0	0
Yuri Petrovich Shevelev	0	0
Alla Aleksandrovna Petrova (chair)	0	0
Maksim Mikhailovich Saukh	0	0
Yulia Vitalyevna Yascheritsyna	0	0
Dmitry Vladimirovich Vyalkov	0	0
Natalya Aleksandrovna Ozhe	0	0
Tatyana Aleksandrovna Seliverstova	0	0

Sole executive body

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

Information on the administration company

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

Abbreviated name: *IDGC of Urals (OAO)*

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

TIN: *6671163413*

PSRN: *1056604000970*

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

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

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

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

Collegiate executive body: *N/A*

The Board of Directors was elected by the Extraordinary General Meeting of Stockholders on Sep. 07, 2017 (Minutes No.31 dated as of Sep.07, 2017).

Full corporate name: *Joint-Stock Company Yekaterinburgenergosbyt*

Abbreviated name: **EES (AO)**

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

TIN: **6671250899**

PSRN: **1086658002617**

Features of control: **a right to administer 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, %	Portion of ordinary shares, %
Sergey Georgievich Dregval (chair)	0	0
Sergey Nikolaevich Bondarenko	0	0
Valentina Mikhailovna Shcherbakova	0	0
Natalya Aleksandrovna Ozhe	0	0
Alla Aleksandrovna Petrova	0	0
Andrey Borisovich Spirin	0	0
Sayan Balzhinimaevich Tsyrendashiev	0	0
Irina Yuryevna Mishina	0	0
Dmitry Vladimirovich Vyalkov	0	0

Director

Name	Share in the Charter Capital, %	Portion of ordinary shares, %
Irina Yuryevna Mishina	0	0

Collegiate body: **N/A**

The Board of Directors was elected by the Extraordinary General Meeting of Stockholders on Sep. 07, 2017 (Minutes No.31 dated as of Sep.07, 2017).

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

30.09.2017

Mea.unit: **RUB thousand**

Fixed assets	Initial (replacement) value	Depreciation
Land plots	81,266	0
Buildings	8,543,115	-4,025,419
Facilities, except power lines	2,883,259	-1,220,719
Lines and Equipment	54,755,041	-29,598,286
Power vehicles and generation equipment, transformers	54,450,454	-39,321,799
Furniture and production equipment	164,713	-154,722
Other fixed assets	2,041,823	-1,318,934
TOTAL	122,919,671	-75,639,879

Depreciation Methodology: **In accordance with the Company's accounting policy depreciation is linear and based on the useful life of the objects**

Reported period: **30.09.2017**

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

Future Plans for fixed assets: **During 2017 the issuer had no plans to acquire, replace or retire fixed assets worth 10+% of fixed asset value. No fixed asset encumbrance.**

SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE

4.1. Financial and Business Performance

Dynamics of financial and economic indicators

Reporting Standards: **RAS**

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

Indicator	9M 2016	9M 2017
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Net margin, %	4	7.5
Asset turnover rate, times	0.72	0.79
Return on assets, %	2.9	5.9
Return on equity, %	5.2	9.9
Uncovered loss as of the reported date	0	0
Uncovered loss as of the reported date/ balance value, %	0	0

All indicators are calculated under the recommended methodology

Analysis and Profit/Loss-producing factors:

Net margin demonstrates performance yield of the Company. This ratio totaled 7.5% in 9M 2017 and 4.0% in 9M 2016. Asset turnover rate characterizes the efficiency of resource use despite of its origin and demonstrates how many times full production and life cycle, generating Company's profit, reiterates or how many units were generated by each asset. In 9M 2017 the ratio totaled 0.79, with 0.72 in 9M 2016. Return on assets characterizes the efficiency of asset use to obtain profit. Besides, this indicator shows average yield for all capital resources. In 9M 2017 it totaled 5.9%, with 2.9% in 9M 2016. Return on equity demonstrates equity profitability. Positive ROE shows Company's performance yield. 9M 2017 ratio totaled 9.9%, with 5.2% in 9M 2016.

Management's opinions with regard to reasons and their impact coincide. The Board of Directors or Executive Board have no special opinions with regard to reasons and/or their impact recorded in meeting minutes and do not insist on the exposure of the opinion in the quarterly report.

4.2. Liquidity, Capital Adequacy and Current Assets

Dynamics of liquidity indicators:

Reporting Standards: **RAS**

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

Indicator	9M 2016	9M 2017
Net working capital		
Current liquidity ratio	0.79	0.92
Quick ratio	0.72	0.84
Leverage ratio	0.81	0.62
Equity-Assets ratio	0.55	0.62

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

All indicators are calculated under the recommended methodology

Analysis:

Liquidity ratios demonstrate how a firm can use current assets to cover its short-term liabilities. 3Q 2017 current liquidity ratio gained 0.13 YoY. 3Q 2017 quick ratio grew 0.25 YoY. Decreased short-term liabilities have triggered positivity of ratio dynamics.

Leverage ratio is an instrument for financial analysis and is calculated as Total Debt/Equity. The ratio is one of the most important indicators of company's financial soundness. The ratio is calculated in consistency with the financial statements (Form 1's line 1400 + line 1500)/ Form 1's line 1300). Equity-Asset ratio demonstrates a share of equity, forming firm's property, and level of dependency of a firm on external funding. The ratio is calculated as Equity/Assets, in consistency with the financial statements (Form 1's line 1300 - line 1320 + line 1530)/(Form 1's line 1100 + line 1200). 3Q 2017 leverage ratio lost 0.19 YoY. 3Q 2017 Equity-Assets ratio gained 0.07 YoY. In executives' opinion, the Company is able to fulfill its liabilities without losing its financial stability.

Management's opinions with regard to reasons and their impact coincide. The Board of Directors or Executive Board have no special opinions with regard to reasons and/or their impact recorded in meeting minutes and do not insist on the exposure of the opinion in the quarterly report.

4.3. Financial Investments

30.09.2017

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

Issued securities

Type of securities: **shares**

Full corporate name of a firm with issued securities: **Public Joint-Stock Company Lenenergo**

Abbreviated name: **Lenenergo (PAO)**

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

TIN: **7803002209**

PSRN: **102780917030**

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

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

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

Overall book value of securities by the issuer: 2,093,256
Mea.unit: RUB thous.

Under Art. 7 of the Lenenergo's charter, dividends to be paid on preferred shares are 10% of last financial year's net profit, distributed on a pro-rata basis among A-class preferred shares. The Jun.14, 2017 Annual General Meeting of Lenenergo decided to pay FY2016 RUB 0.1331 dividend per 1 common share and RUB 8.107405 per 1 preferred share in cash. Payment deadlines: i) Nominal holders and trustees, being professional participants of securities market - maximum 10 business days; ii) other registered stockholders – maximum 25 business days since the date when the list of entities entitled to collect dividends is prepared.

Additional information:

The Company obtained a stake in Lenenergo, as the Oct.11, 2012 Board of Directors meeting (Minutes No.114 dated as of 15.10.2012) decided to withdraw from Kurganenergo in exchange for a Lenenergo's stake. The issuer owns 81,119,240 common registered shares and 22,750,128 A-class preferred shares.

Private securities

None. The issuer has formed a financial investment impairment provision.

Impairment provision size:

The impairment provision totaled:

- as of 01.01.2016: RUB 10,225 thousand.

- as of 31.12.2016: RUB 225 thousand.

- as of 30.09.2017: RUB 225 thousand.

Other financial investments: *none*

Potential losses from bankruptcy of entities with issuer's interest:

Potential losses related to bankruptcy of entities with issuer's interest are capped by investment sizes.

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

4.4. Non-tangible Assets

30.09.2017

Mea.unit: RUB thousand

Intangible assets	Initial (replacement) value	Depreciation
Patent, Trademarks	92	-70
Corporate Web-site (recognized in financial statements since 04.09.2014)	408	-122
TOTAL	500	-192

Reporting Standards: *Intangible assets are recorded under PBU 14/2007 (Decree of the Ministry of Finance No.153n dd. 27.12.2007). Depreciation is linear and based on the useful life of intangible assets.*

Reported period: 30.09.2017.

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

Information herein has undergone no changes during the reported period

4.6. Analysis of Trends

Information herein has undergone no changes during the reported period

4.7. Analysis of Factors Affecting Operations

Information herein has undergone no changes during the reported period

4.8. Peers

Information herein has undergone no changes during the reported period

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

5.1. Structure and Competence of the Bodies

Information herein has undergone no changes during the reported period

5.2. Management Bodies

5.2.1. Board of Directors

Name: **Aleksandr Nikolayevich Fadeev (Board of Directors' Chair)**

Year of birth: **1949**

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2017	Present day	Rosseti (PAO)	Chief Advisor
2014	2017	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 of Directors member
2012	2013	Elektrosetservis (OAO)	Board of Directors member
2013	2014	IDGC of Urals (OAO)	Board of Directors member
2015	2017	IDGC of Center and Volga (PAO)	Board of Directors member
2015	2017	IDGC of Siberia (PAO)	Board of Directors member
2015	2017	IDGC of South (PAO)	Board of Directors member
2017	Present day	IDGC of North Caucasus (PAO)	Board of Directors member
2017	Present day	Kubanenergo (PAO)	Board of Directors member

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

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

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remunerations Committee	No
Audit Committee	No

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

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

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

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

Name: **Aleksey Yuryvich Serov**

Year of birth: **1979**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees

Committee	Chairpersonship
Audit Committee	No

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

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

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

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

Name: ***Yakov Savelyevich Tesis***

Year of birth: **1974**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees: **none**

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

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

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

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

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

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	No
Reliability Committee	No
Strategy and Development Committee	No

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

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

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

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

Name: ***Natalya Aleksandrovna Ozhe***

Year of birth: **1974**

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

Positions for the past 5 years:

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

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

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

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

Membership of the Board Committees:

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

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

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

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

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

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

Year of birth: **1983**

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2016	Present day	IDGC of Urals (OAO)	Board of Directors member
2013	Present day	Association of Professional Investors	Executive Director
2015	Present day	OGK-2 (PAO)	Board of Directors member
2017	Present day	TGK-1 (PAO)	Board of Directors member
2015	Present day	IDGC of Center (PAO)	Board of Directors member
2011	2014	IDGC of Center (PAO)	Board of Directors member
2014	Present day	IDGC of Center and Volga (PAO)	Board of Directors member
2013	2014	UAZ (OAO)	Board of Directors member
2012	2016	Mostotrest (PAO)	Board of Directors member
2011	Present day	IDGC of South (PAO)	Board of Directors member
2011	2012	IDGC of North Caucasus (OAO)	Board of Directors member
2011	2012	Volgogradgorgaz (OAO)	Board of Directors member
2011	2012	Urengoitruboprovodstroy (OAO)	Board of Directors member
2013	Present day	Rosnano (AO)	Chair of the Board of Internal Auditors
2013	Present day	Rostelekom (PAO)	Chair of the Board of Internal Auditors
2016	Present day	IDGC of North West (PAO)	Board of Directors member

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	Yes
Personnel and Remunerations Committee	No

Strategy and Development Committee	No
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Share in the SAC's Charter Capital: **none**

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

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

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

Name: **Yuri Vladimirovich Goncharov**

Year of birth: **1977**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Personnel and Remunerations Committee	No

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

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

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

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

Name: **Sergey Aleksandrovich Semerikov**

Year of birth: **1979**

Educational background: **Graduate degree, Urals State Technical University – UPI (Management)**

Positions for the past 5 years:

Period		Company	Position
from	through		
2016	Present day	Rosseti (PAO)	Chief Advisor
2015	2016	Rosseti (PAO)	Deputy General Director for Development and Sales
2015	2015	Rosseti (PAO)	Advisor General Director
2014	2015	EESK (AO)	Director
2009	2014	IDGC of Urals (OAO)	Deputy General Director for Capital Construction
2016	Present day	IDGC of Urals (OAO)	Board of Directors member
2017	Present day	TRK (PAO)	Board of Directors member

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Vladimir Vladimirovich Sofyin**

Year of birth: **1969**

Educational background: **Graduate degree, Urals State Technical University – UPI (power engineer)**

Positions for the past 5 years:

Period		Company	Position
from	through		

2013	Present day	Rosseti (PAO)	Director of Technological Development and Innovations Department
2012	2013	FSK UES (PAO)	Director for Innovation Development
2010	2012	Government of the Murmansk region	First Deputy Minister for Power Sector and Public Utilities
2015	Present day	IDGC of Urals (OAO)	Board of Directors member
2015	2016	NITs UES (PAO)	Board of Directors member
2015	Present day	FITs (PAO)	Board of Directors member
2015	Present day	ENIN (PAO)	Board of Directors member
2015	Present day	VNIPlenergoprom (PAO)	Board of Directors member
2015	2016	Lenenergo (PAO)	Board of Directors member
2015	Present day	Upravlenie VOLS-VL (PAO)	Board of Directors member

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Strategy and Development Committee	Yes

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

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

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

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

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Yulia Vitalyevna Yascheritsyna**

Year of birth: **1978**

Educational background: **Graduate degree, Moscow State Economics and Statistics Institute**

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	Rosseti (PAO)	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 of Directors member
2013	Present day	IDGC of North Caucasus (PAO)	Board of Directors member
2013	Present day	IDGC of Center and Volga (PAO)	Board of Directors member
2013	Present day	Lenenergo (PAO)	Board of Directors member
2013	Present day	TRK (PAO)	Board of Directors member
2013	Present day	Dagenergoset (PAO)	Board of Directors member
2013	Present day	Sevkavkazenergo (PAO)	Board of Directors member
2013	Present day	Tyumenenergo (PAO)	Board of Directors member
2013	Present day	Yantarenergo (PAO)	Board of Directors member
2015	Present day	MOESK (PAO)	Board of Directors member

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	No
Personnel and Remunerations Committee	No

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

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

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

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

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

5.2.2. Sole Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees: **none**

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

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

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

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

5.2.3. Collegiate Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

Period	Company	Position
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From	Through		
2014	Present day	IDGC of Urals (OAO)	General Director, Executive Board Chair
2015	Present day	IDGC of Urals (OAO)	Board of Directors member
2015	Present day	EESK (AO)	Board of Directors member
2016	Present day	EES (AO)	Board of Directors member
2013	2014	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

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Vadim Anatolyevich Loktin**

Year of birth: **1969**

Educational background: **Graduate degree. Ural Polytechnic Institute.**

Positions for the past 5 years

Period		Company	Position
From	Through		
2017	Present day	IDGC of Urals (OAO)	First Deputy General Director – Chief Operating Officer
2016	2017	IDGC of Urals (OAO)	Acting First Deputy General Director – Chief Operating Officer
2015	2016	Permenergo branch of IDGC of Urals (OAO)	Deputy Director – Chief Operating Officer
2014	2015	Chelyabenergo branch of IDGC of Urals (OAO)	Deputy Director – Chief Operating Officer
2007	2014	IDGC of Urals (OAO) (Perm Urban Networks Production unit)	Chief Operating Officer
2017	Present day	Educational Center of IDGC of Urals (NChOU)	Executive Board member

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Aleksandr Mikhailovich Krivyakov**

Year of birth: **1952**

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

Positions for the past 5 years

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

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

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

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

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

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

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

Name: **Olga Mikhailovna Abrosimova**

Year of birth: **1953**

Education: **Graduate degree, Urals State Technical University**

Positions for the past 5 years

Period		Company	Position
From	Through		
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)	Executive Board member

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

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

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

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

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

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

Name: **Valentina Mikhailovna Shcherbakova**

Year of birth: **1966**

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

Positions for the past 5 years

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

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

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

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

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

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

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

Name: **Alla Aleksandrovna Petrova**

Year of birth: **1976**

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

Positions for the past 5 years

Period		Company	Position
From	Through		
2015	Present day	IDGC of Urals (OAO)	Deputy General Director for Corporate Governance
2014	2014	IDGC of Urals (OAO)	Adviser to General Director
2007	2014	Altaienergosbyt	Deputy Head of Section, Head of Section, Head of

			Department, Deputy Managing Director for Legal and Corporate Affairs
2015	Present day	IDGC of Urals (OAO)	Executive Board member
2015	Present day	EESK (AO)	Board of Directors member
2015	Present day	EES (AO)	Board of Directors member
2015	Present day	Uralenergotrans (OOO)	Board of Directors member
2015	2016	Energy Service Company of the Urals (OAO)	Board of Directors member

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

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

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

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

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

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

On Jun.30, 2017 the Board of Directors decided to remove Y.V. Lebedev from the Executive Board and approved Executive Board's 6-member composition (Minutes No. 234 dated as of 03.07.2017).

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

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

Remunerations

The Board of Directors

Mea.unit: **RUB thousand**

Indicator	9M 2017
Remuneration	11,614
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	11,614

Agreements in force during the reported period:

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

Collegiate executive body

Mea.unit: **RUB thousand**

Indicator	9M 2017
Remuneration	0
Salary	52,349
Bonuses	41,979
Commission fees	0
Other remunerations	0
TOTAL	94,328

Agreements in force during the reported period:

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

Compensations

Mea.unit: **RUB thousand**

Governing body	9M 2017
Board of Directors	0
Collegiate executive body	0

Additional information:

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

Additional information:

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

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

Detailed description:

The General Meeting elects the Board of Internal Auditors to oversee Company's financial and business operations. The BoIA is composed of 5 (Five) persons. Under the Charter its purview covers:

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

The company has formed the Board of Directors' Audit Committee

Audit Committee's key functions:

Under the Regulations on the Board of Directors' Audit Committee, the Committee's goal is to assist the Board of Director in efficient control over Company's performance. The key objective of the Committee shall be drawing-up of recommendations to the Board of Director in control over:

- financial (accounting) statement generation, including scrutiny of financial (accounting) statements;*
- efficiency of internal control and risk management systems;*
- selection of an independent external auditor and his evaluation;*
- activities of an internal control/audit department;*
- Company's compliance with the Russian laws, industry standards and bylaws of the Company.*

The membership of the Audit Committee:

Name	Chairpersonship
Yulia Vitalyevna Yascheritsyna	No
Roman Avgustovich Dmitrik	No
Aleksandr Viktorovich Shevchuk	Yes
Aleksey Yuryevich Serov	No
Aleksandr Nikolayevich Fadeev	No

Structural unit liable for risk management and internal control, its goals, objectives and functions: *Internal Control functions are performed by Internal Control and Risk Management Section, being a part of the Company in line with the Board of Directors' resolution (Minutes No.210 dated as of 02.12.2016). The unit is created for an indefinite term, being an independent structural unit of the Company with a direct reporting line to the Deputy General Director and Audit Committee. Its organization structure, staff schedule and budget are approved by the General Director in a duly manner. For more details on its functions, please, refer to the Russian version of the report.*

Anti-corruption procedures are supervised by the anti-corruption compliance unit, being a part of the Company in line with the Board of Directors' resolution (Minutes No.210 dated as of 02.12.2016). The unit is created for an indefinite term, being an independent structural unit of the Company with a direct reporting line to the General Director. Its organizational structure, staff schedule and budget are approved by the General Director in a duly manner. The unit adheres to existing laws, international and domestic standards, other regulatory documents, internal rules, management's decrees and Regulations on the unit. For more details on its functions, please, refer to the Russian version of the report.

Unit liable for internal audit, its objectives and functions:

Internal Audit functions are performed by Internal Audit Department, being a part of the Company in line with the

Board of Directors' resolution (Minutes No.210 dated as of 02.12.2016). The department is created for an indefinite term. The Department includes the following sections:

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

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

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

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

Document stipulating prevention of insider information usage:

To comply with Federal Law No.224-FZ dd. 27.07.2010 on combating illegal use of insider information and market manipulation on Feb. 16, 2016 the Company's Board of Directors (Minutes No.185 dd. 19.02.2016) has adopted the Amended and Restated Regulations on Insider Information Processing setting out notions "insider" and "insider information", prescribing how to access insider information, stipulating confidentiality policy and overseeing whether the Federal Law and relevant subordinate enactments are complied with.

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	Through		
2013	Present day	Rosseti (PAO)	Head of Control Activities Department
2015	Present day	IDGC of Urals (OAO)	BolA member
2015	Present day	IDGC of Center and Volga (PAO)	BolA member
2009	2013	FSK UES (PAO)	Head of Control and Audit Department

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

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

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

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

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

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

Name: **Artyom Nikolayevich Kirillov**

Year of birth: **1984**

Educational background: **Moscow Energy Institute.**

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: *Elena Aleksandrovna Kabizkina*

Year of birth: **1964**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: *Elena Yuryevna Slesareva*

Year of birth: **1970**

Educational background: *Graduate degree.*

Positions for the past 5 years:

Period		Company	Position
From	Through		
2013	Present day	Rosseti (PAO)	Chief expert of Internal Audit Directorate
2009	2013	IDGC of South (PAO)	Chief specialist of Internal Audit and Risk Management Department
2017	Present day	IDGC of Urals (OAO)	BolA member
2016	Present day	IDGC of Center and Volga (PAO)	BolA member

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

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

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

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

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

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

Name: *Svetlana Anatolyevna Kim*

Year of birth: **1981**

Educational background: *Moscow State Railway University.*

Positions for the past 5 years:

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

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

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

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

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

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

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

proceedings stated by the Russian bankruptcy legislation: *none*

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

Internal Audit Department

Information on the head of such body

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

Name: **Polina Vladimirovna Krivonogova**

Year of birth: **1976**

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

Positions for the past 5 years

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

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

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

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

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

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

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

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

Remunerations

Measurement unit: **RUB**

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

Remuneration for the tenure

Mea.unit: **RUB thous.**

Indicator	9M 2017
Remuneration	765.18
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	765.18

Agreements in force during the year:

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

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

Attendance remuneration:

Mea.unit: *RUB thous.*

Indicator	9M 2017
Remuneration	0
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	0

Agreements in force during the year:

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

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

Attendance remuneration:

Mea.unit: *RUB thous.*

Indicator	9M 2017
Remuneration	0
Salary	2 823
Bonuses	2 395
Commission fees	0
Other remunerations	0
TOTAL	5 218

Agreements in force during the year:

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

Compensations

Mea.unit: *RUB thous.*

Oversight bodies	9M 2017
Board of Internal Auditors	240.76
Audit Committee	0
Internal Audit Department	0

5.7. Work Force: Structure and Changes

Mea.unit: *RUB thous.*

Indicator	9M 2017
Staff on the payroll, persons	16,206.8
Money for salaries as of the reported period	2,202,558.1
Money for social benefit as of the reported period	29,346.4

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

The issuer's staff established the following trade unions:

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

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

None

SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS

6.1. Total Number of Shareholders

Total number of persons on the corporation's books on the final date of the reported quarter: **16,505**

Total number of nominal holders: **8**

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

Date when the list of persons entitled to participate in a GSM (including those disclosed by nominal holders) was prepared: **21.07.2017**

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

Own stock on the balance sheet as of the quarter end: *none*
Stock owned by controlled companies: *none*

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

Shareholders with 5% of its charter capital or common stock

1.

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

Abbreviated corporate name: *Rosseti (PAO)*

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

TIN: *7728662669*

PSRN: *108776000019*

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

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

Entities controlling such holders

1.1.

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

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

Domicile: *9 Nikolsky Pereulok, Moscow, 109012*

TIN: *7710723134*

PSRN: *1087746829994*

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

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

Type of control: *direct control*

Share in the Charter capital, %: *87.9*

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

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

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

Other information (upon discretion of the issuer):

2.

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

Abbreviated corporate name: *METKOMBANK (PAO)*

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

TIN: *6612010782*

PSRN: *1026600000195*

Share in the Charter capital: *17.48%*

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

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

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

3.

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

Abbreviated corporate name: *GK RENOVA (AO)*

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

TIN: *7727526670*

PSRN: *1047796880548*

Share in the Charter capital: *7.5242%*

Share of common stock owned by the entity: *7.5242%*

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

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

Other information (upon discretion of the issuer):

The entity acquired direct control over the stake after the May 31, 2017 transaction.

4.

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

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

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

Share in the Charter Capital, %: *6.694897*

Share of the common share owned, %: *6.694897*

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

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

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

6.4. Charter Capital Restrictions

None

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

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

Register date: **08.05.2015**

The list of stockholders

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

Abbreviated corporate name: **Rosseti (PAO)**

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Abbreviated corporate name: **METKOMBANK, PAO**

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **19.55**

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

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

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

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

Share in the Charter Capital, %: **6.694897**

Share of the common share owned, %: **6.694897**

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

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

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

It is not a resident of Russia

Share in the Charter capital, %: **5.4459**

Share of common stock owned, %: **5.4459**

Register date: **18.04.2016**

The list of stockholders

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

Abbreviated corporate name: **Rosseti (PAO)**

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

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

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

Register date: *11.05.2017*
The list of stockholders
Full corporate name: *Public Joint-stock Company Russian Grids*
Abbreviated corporate name: *Rosseti (PAO)*
Domicile: *4 Ulitsa Belovezhskaya, Moscow, 107996*
TIN: *7728662669*
PSRN: *1087760000019*
Share in the Charter Capital, %: *51.51699*
Share of the common stock owned, %: *51.51699*

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

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

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

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

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

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

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

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

6.6. Related-Party Transactions

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

Mea.unit: **RUB thous.**

Indicators	Total number	Total value
Related-party transactions effected by the Issuer during the reported period to be approved by authorized management body of the Issuer	1	99,985
Related-party transactions effected by the Issuer during the reported period that were approved by the general shareholder meeting	0	0
Related-party transactions effected by the Issuer during the reported period that were approved by the Board of Directors	1	99,985
Unapproved related-party transactions effected by the Issuer during the reported period to be approved by the authorized management body.	0	0

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

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.**

6.7. Accounts Receivable

As of 30.09.2017

Mea. unit: **RUB thous.**

Indicator	Value
Accounts receivable from buyers and customers	9,162,882
Including overdue	3,884,662
Including bad debt reserve	1,751,436
Dividend receivables from SACs	0
Including overdue	0
Accounts receivable (founders' share to the charter capital)	0
Including overdue	0
Advances given	14 270
Including overdue	680
Including bad debt reserve	54
Other accounts receivable	379 107
Including overdue	30 260
Including bad debt reserve	31 748

TOTAL	9 556 259
Accounts receivable from buyers and customers	3 915 602
Including overdue	1 783 238

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

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

Abbreviated corporate name: *Chelyabenergosbyt (PAO)*

Domicile: *260 Ulitsa Rossiiskaya, Chelyabinsk*

TIN: *7451213318*

PSRN: *1057423505732*

Receivables: *2,132,747*

Mea. unit: *RUB thous.*

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): *overdue receivables total RUB 1,373,715 thousand. As of the reported date the amount of the bad debt reserve is RUB 201,039 thousand.*

Affiliation with the issuer: *None*

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

Abbreviated corporate name: *Permenergosbyt (PAO)*

Domicile: *48 Komsomolskiy Prospekt, Perm, 115035*

TIN: *5904123809*

PSRN: *1055902200353*

Receivables: *1,350,028*

Mea. unit: *RUB thous.*

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): *Overdue receivables total RUB 286,540 thousand. As of the reported date the amount of the bad debt reserve is RUB 310,621 thousand.*

Affiliation with the issuer: *None*

Full corporate name: *Sverdlovsk branch of Public Joint-Stock Company EnergosbytPlus*

Abbreviated corporate name: *Sverdlovsk branch of EnergosbytPlus (PAO)*

Domicile: *92 Ulitsa Kuznechnaya, Yekaterinburg, the Sverdlovsk region*

TIN: *5612042824*

PSRN: *1055612021981*

Receivables: *1,292,892*

Mea. unit: *RUB thous.*

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): *overdue receivables total RUB 231,394 thousand. The issuer has created no bad debt reserve for the debtor as of the reported period.*

Affiliation with the issuer: *None*

Full corporate name: *Joint-stock Company Roskommunenergo*

Abbreviated corporate name: *Roskommunenergo (AO)*

Domicile: *147 Prospekt Lenina, Cherevsk, the Karachaevo-Cherkessian Republic, Russia*

TIN: *7709538063*

PSRN: *1047796226500*

Receivables: *1,022,911*

Mea. unit: *RUB thous.*

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): *overdue receivables total RUB 440,811 thous. The issuer has created no bad debt reserve for the debtor as of the reported period.*

Affiliation with the issuer: *None*

RUB 7,773,021 thousand receivables (net of the bad debt reserve) are shown in line 1230 of the Balance Sheet as of 30 September 2017.

SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION

7.1. Annual Accounting (Financial) Statements

This type of information is not disclosed in the 3Q report

7.2. Interim Accounting (Financial) Statements

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

The Company's 9M2017 annual accounting (financial) statements consist of:

1. Balance sheet as of 30 September 2017.

2. Statement of financial results as of 9M 2017.

7.3. Consolidated Financial Statements

The issuer voluntarily prepares interim consolidated financial statements under International Financial Reporting Standards or any other generally accepted accounting rules.

6M 2017 - IFRS/GAAP

Reported period

Year: **2017**

Quarter: **II**

Standards of the statements: **IFRS**

6M 2017 financial statements are disclosed in Appendix 2 hereof.

7.4. Accounting Policy

Information herein has undergone no changes during the reported period

7.5. Total Export and Export/Total Sales

The Issuer does not export produce (goods, services)

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

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

7.7. Significant Lawsuits with Potential Effect on Operations

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

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

8.1. Additional Information

8.1.1. The Charter Capital: Amount and Structure

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

Shares of the common stock

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

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

Shares of the preferred stock

Total nominal value: **0**

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

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

8.1.2. Changes of the Charter Capital

The charter capital has undergone no changes during the reported period

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

Information herein has undergone no changes during the reported period

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

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

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

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

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

TIN: **6658139683**

PSRN: **1026602312770**

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

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

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

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

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

Abbreviated corporate name: *EES (AO)*

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

TIN: *6671250899*

PSRN: *1086658002617*

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

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

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

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

3. Full corporate name: *Limited Liability Company Uralenergotrans*

Abbreviated corporate name: *Uralenergotrans (OOO)*

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

TIN: *6672319085*

PSRN: *1105903003580*

The Issuer's share in the Charter capital, %: *100*

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

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

8.1.5. Major/Large-Scale Transactions

There were no such transactions during the reported period

8.1.6. Credit Ratings

Information herein has undergone no changes during the reported period

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

Information herein has undergone no changes during the reported period

8.3. Other Issues of Securities (Excluding Shares)

8.3.1. Redeemed Securities

Information herein has undergone no changes during the reported period

8.3.2. Outstanding Securities

Information herein has undergone 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 has undergone 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 has undergone no changes during the reported period

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

8.7.1. Announced and Paid Dividends

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

Indicator	FY 2010
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 16.06.2011, Minutes No.3 dd. 17.06.2011
Announced dividends per 1 stock, RUB	0.0028
Total announced dividends per all stock of the type, RUB	244,805,370
Register date	11.05.2011
Reported period (Y/Q)	12M 2010
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	14.5
Total amount of paid dividends of the category (class), RUB	244,355,835
Paid Dividends/Total Announced Dividends of the category (class), %	99.816
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	Due to expiry of periods of limitations concerning claims for announced and uncollected dividends, the payment was stopped upon the relevant decree (LYu/04/3448 dd. 03.09.2014)

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

Indicator	FY 2012
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 13.06.2013, Minutes No.6 dd. 14.06.2013
Announced dividends per 1 stock, RUB	0.00179
Total announced dividends per all stock of the type, RUB	156,500,558.22
Register date	30.04.2013
Reported period (Y/Q)	12M 2012
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment

Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.007
Total amount of paid dividends of the category (class), RUB	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	FY 2013
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 27.06.2014, Minutes No.7 dd. 27.06.2014
Announced dividends per 1 stock, RUB	0.00102
Total announced dividends per all stock of the type, RUB	89,179,000
Register date	16.07.2014
Reported period (Y/Q)	12M 2013
Dividend Payment Deadline	30.07.2014 and 20.08.2014
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.15
Total amount of paid dividends of the category (class), RUB	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 collected 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	FY 2014
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 17.06.2015, protocol #8 dd. 18.06.2015
Announced dividends per 1 stock, RUB	0.0058
Total announced dividends per all stock of the type, RUB	507,096,817.123
Register date	29.06.2015 r.
Reported period (Y/Q)	12M 2014
Dividend Payment Deadline	13.07.2015 and 03.08.2015
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.27
Total amount of paid dividends of the category (class), RUB	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 collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2015
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 06.06.2016, Minutes No.9 dd. 06.06.2016

Announced dividends per 1 stock, RUB	0.0142
Total announced dividends per all stock of the type, RUB	1,241,513,000
Register date	24.06.2016
Reported period (Y/Q)	12M 2015
Dividend Payment Deadline	08.07.2016 and 29.07.2016
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	50,34
Total amount of paid dividends of the category (class), RUB	1,230,151,099
Paid Dividends/Total Announced Dividends of the category (class), %	99,01
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2016
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 05.06.2017, Minutes No.10 dd. 08.06.2017
Announced dividends per 1 stock, RUB	0.0083
Total announced dividends per all stock of the type, RUB	725,673,037.27
Register date	20.06.2017
Reported period (Y/Q)	12M 2016
Dividend Payment Deadline	04.07.2017 and 25.07.2017
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	21.95
Total amount of paid dividends of the category (class), RUB	718,632,965.48
Paid Dividends/Total Announced Dividends of the category (class), %	99.02
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

8.7.2. Accrued and Paid Bond Yield

Type: *exchange-traded bonds*

Form: *documentary, bearer*

Series: *BO-01*

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

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

ID assignment date: *11.07.2012*

Volume, bonds: *3,000,000*

Face value, RUB: *1,000*

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 01.08.2013

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

Type of yield: 2nd coupon yield (coupon period: 01.08.2013-30.01.2014);
Yield due per 1 bond: RUB 41.88;
Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;
Date due: 30.01.2014
Bond yield payment form: monetary resources;
Total yield paid: RUB 125,640,000.
Yield paid/Total yield due: 100%

Type of yield: 3rd coupon yield (coupon period: 31.01.2014 - 31.07.2014);
Yield due per 1 bond: RUB 41.88;
Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;
Date due: 31.07.2014
Bond yield payment form: monetary resources;
Total yield paid: RUB 125,640,000.
Yield paid/Total yield due: 100%

Type of yield: 4th coupon yield (coupon period: 31.07.2014 - 29.01.2015);
Yield due per 1 bond: RUB 41.88;
Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;
Date due: 29.01.2015
Bond yield payment form: monetary resources;
Total yield paid: RUB 125,640,000.
Yield paid/Total yield due: 100%

Type of yield: 5th coupon yield (coupon period: 29.01.2015 - 30.07.2015);
Yield due per 1 bond: RUB 41.88;
Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;
Date due: 30.07.2015
Bond yield payment form: monetary resources;
Total yield paid: RUB 125,640,000.
Yield paid/Total yield due: 100%

Type of yield: 6th coupon yield (coupon period: 30.07.2015 - 28.01.2016);
Yield due per 1 bond: RUB 41.88;
Total yield due on the bond issue: 8.4% p.a. or RUB 125,640,000;
Date due: 28.01.2016
Bond yield payment form: monetary resources;
Total yield paid: RUB 125,640,000.
Yield paid/Total yield due: 100%

Type of yield: face value

Date due: 28.01.2016

Bonds redeemed: 3,000,000.

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

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

Form: documentary, bearer

Series: BO-02

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

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

ID assignment date: 31.05.2013

Volume, bonds: 1,600,000

Par value, RUB: 1,000

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

Key information on bond yield:

Type of yield: 1st coupon yield (coupon period: 24.11.2015 - 24.05.2016)

Yield due per 1 bond: RUB 57.74;

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

Date due: 24.05.2016
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: 2nd coupon yield (coupon period: 24.05.2016 - 22.11.2016)
Yield due per 1 bond: RUB 57.74;
Total yield due on the bond issue: 11.58% p.a. or RUB 92,384,000;
Date due: 22.11.2016
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: 3rd coupon yield (coupon period: 22.11.2016 - 23.05.2017)
Yield due per 1 bond: RUB 57.74;
Total yield due on the bond issue: 11.58% p.a. or RUB 92,384,000;
Date due: 23.05.2017
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type: *exchange-traded bonds*
Form: *documentary, bearer*
Series: *BO-05*
interest-bearing, non-convertible, with obligatory centralized custody, early payment is possible upon bondholders' request and at issuer's discretion
ID No.: *4B02-05-32501-D*
ID assignment date: *31.05.2013*
Volume, bonds: *5,000,000*
Par value, RUB: *1,000*
Nominal volume, RUB: *5,000,000,000*

Key information on bond yield:
Type of yield: 1st coupon yield (coupon period: 26.08.2016-24.02.2017)
Yield due per 1 bond: RUB 46.47;
Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;
Date due: 24.02.2017.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Key information on bond yield:
Type of yield: 2nd coupon yield (coupon period: 24.02.2017-25.08.2017)
Yield due per 1 bond: RUB 46.47;
Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;
Date due: 25.08.2017.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

8.8. Other Information

8.9. Information on RDRs and RDR Issuer

The Issuer has not issued such securities

Appendix No.1: Interim Accounting (Financial) Statements

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

Appendix No.2: 6M 2017 Consolidated Interim Financial Statements prepared under IFRS

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