

QUARTERLY REPORT

ОАО Interregional Distribution Grid Company of Urals

Issuer Code: 32501-D

3 quarter 2019

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

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

General Director
Date: 12 November 2019

signature S.G. Dregval

Chief Accountant
Date: 12 November 2019

signature N.V. Raskina

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

Phone: 343.293.26.85

Fax: 343.293.25.84

E-mail: reshetnikov-ae@mrsk-ural.ru

Information stated herein is available at:

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

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

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INTRODUCTION

Reasons for a duty to disclose a quarterly report:

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

The issuer is a public joint-stock company.

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

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

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

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

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

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

1.1. Bank accounts

Information stated herein underwent no changes during the reported period.

1.2. Auditor

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

Full corporate name: **Ernst & Young, Limited Liability Company**

Abbreviated corporate name: **OOO Ernst & Young**

Domicile: **77/1 Sadovnicheskaya Naberezhnaya, Moscow, 115035**

TIN: **7709383532**

PSRN: **1027739707203**

Phone: **495.755.97.00**

Fax: **495.755.97.00**

E-mail: **www.ey.com**

Membership in self-regulated auditor organizations

Full corporate name: **SRO Russian Union of Auditors (Association)**

Domicile: **8/2 Petrovsky Pereulok, Moscow, 107031.**

Additional information:

OOO Ernst & Young is a member of SRO Russian Union of Auditors (Association) (abbreviated corporate name – SRO RSA, registration No.2137799142314, the USRLE entry dd. 03.08.2016).

OOO Ernst & Young's register position No. 11603050648 (dd. 20 October 2016).

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

| Accounting (financial) statements (RAS) | Consolidated financial statements (IFRS) |
|---|--|
| 2018 | 2018 |
| 2019 | 2019 |

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

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

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

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

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

Other factors with potential influence on the auditor's independence: **none**

Selection:

Tender conditions:

The audit of FY2018-2020 financial statements tender (open negotiations without preliminary qualified selection) was conducted on the PAO Rosseti's electronic trading platform. The tender board received bids from OOO Ernst & Young, OOO RSM RUS, AO BDO Yunikon, AO PricewaterhouseCoopers Audit and OOO Nexia Pacioli.

The tender's winner was OOO Ernst & Young (Tender Board Minutes dd. 16.04.2018 No.13/595r). The ceiling price of the bid is RUB 15,796,002.90 plus VAT.

Auditor nomination procedure:

The Charter states that an auditor nominee to be engaged for independent audit of the issuer's annual financial statements is recommended by the Board of Directors to the AGSM after a tender (arranged by the issuer and/or Rosseti). The AGSM approves the auditor (audit firm) of the Company. The May 23, 2019 meeting (Minutes No.13 dated as of 24.05.2019) has approved OOO Ernst & Young as the Company's auditor for 2019. A nominee to be engaged for the audit of consolidated interim financial statements prepared under IFRS is not considered by the

AGSM. The auditor had no special assignments.

Remunerations (determination procedure, amount, etc.):

The Charter states that the Board of Directors decides on auditor fee amount, with fee and manner of payment stipulated by a contract concluded between the Company and auditor. The auditor fee for the audit of FY2019 financial statements prepared under RAS and IFRS was determined by the Board of Directors on 31.07.2019 (Minutes No.316 dated as of 01.08.19) and totaled RUB 4,462,147.72. In 3Q 2019 the auditor received RUB 1,874,102.04 (first payment under the contract on the audit of FY2019 financial statements).

There are no deferred and overdue payments for the auditor services.

Potential factors that may challenge the auditor's independency:

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

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

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

1.3. Appraisers

Information stated herein underwent no changes during the reported period

1.4. Advisors

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

1.5. Signers of the report

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

Company: **OAO IDGC of Urals**

Position: **General Director**

Name: **Natalya Viktorovna Raskina**

Year of birth: **1974**

Company: **OAO IDGC of Urals**

Position: **Chief Accountant**

SECTION II. FINANCIAL AND ECONOMIC PERFORMANCE

2.1. Financial and Economic Performance

Retrospective performance (under Company's financials)

Accounting standards: **RAS**

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

| Performance indicator | 9M 2018 | 9M 2019 |
|---|---------|---------|
| Labor productivity | 3,693 | 4,212 |
| Debt/Equity | 0.72 | 0.76 |
| Long-term debt/ Long-term debt and Equity | 0.31 | 0.31 |
| Income/ Debt | 0.84 | 1.25 |
| Overdue debt, % | 0.77 | 0.71 |

Performance analysis:

Debt (long-term and short-term)/Equity demonstrates the balance of external and internal funds. 3Q 2019 Debt/Equity gained 0.04 YoY. Long-term debt/Long-term Debt and Equity demonstrates the level of long-term funding. 3Q 2019 Long-term debt/Long-term Debt and Equity equals 3Q2018 figures (0.00). At the same time Income/Debt ratio, demonstrating the ability of the Company to discharge its short-term liability, is +0.41 YoY. The change of the 3Q 2019 ratio was primarily influenced by increased short-term liabilities.

2.2. Market Value

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

Mea.unit: **RUB**

| Indicator | As of 31.12.2018 | As of 0.09.2019 |
|--------------|-------------------|-------------------|
| Market value | 16,087,209,370.82 | 15,160,446,222.19 |

Trading institution:

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

2.3. Liabilities

2.3.1. Borrowings and Payables

As of 30.09.2019

Borrowings:

Mea.unit: **RUB thousand**

| Indicators | Value |
|-----------------------|------------|
| Long-term borrowings | 13,257,564 |
| comprising: | |
| credits | 13,257,564 |
| loans, except bonds | 0 |
| bonds | 0 |
| Short-term borrowings | 1,746,903 |
| comprising: | |
| credits | 79,895 |
| loans, except bonds | 0 |
| bonds | 1,667,008 |
| Overall overdue debt | 0 |
| comprising: | |
| credits | 0 |
| loans, except bonds | 0 |
| bonds | 0 |

Payables structure

Mea.unit: **RUB thousand**

| Indicators | Value |
|-----------------------------------|------------|
| Overall payables | 10,768,001 |
| overdue | 226,375 |
| comprising | |
| Budget and state non-budget funds | 969,555 |
| overdue | 0 |
| Suppliers and contractors | 7,130,567 |
| overdue | 6,170 |
| Personnel | 341,382 |
| overdue | 0 |
| Advances received | 2,074,688 |
| overdue | 208,868 |
| Debt to founding participants | 23,239 |
| overdue | 0 |
| Other | 228,570 |
| overdue | 11,337 |

Overdue payables.

Overdue payables as of 30.09.2019 totaled RUB 226 million. The overdue payables mostly consist of advances received (RUB 209 million), incl. advances on connection contracts (RUB 199 million), mainly due to filer's unreadiness on the back of discharge of obligations by contractors. Overdue payables decreased by RUB 5 million YTD. Overdue payables/ total payables is 2.1% as of 30.09.2019.

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

None

2.3.2. Credit History

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

Debt on loans and borrowings as of 30.06.2019 totaled RUB 15,023.29 million. In 3Q2019, the Company raised loans worth RUB 11,798.37 million and repaid loans worth RUB 6,964.09 million as well as redeemed Series BO-05 bonds worth RUB 5,000 million. As of 30.09.2019, the debt portfolio of the Company totaled RUB 14,857.56 million. As of 30.09.2019, the Company had 41 credit contracts in force. The Company has no credit contracts with principal debt over 5% of book asset value. The Company carries out its obligations under the contracts on time. The debt service quality is high. As of 30.09.2019, the Company had Series BO-02 exchange-traded bonds in floatation.

2.3.3. Collateral Liabilities

None

2.3.4. Other Liabilities

None

2.4. Risks Related to the Acquisition of Placed Securities

Information stated herein underwent no changes during the reported period

SECTION III. DETAILED INFORMATION ON THE ISSUER

3.1. Company's Historical and Evolution Milestones

3.1.1. Company's Trade Name

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

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

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

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

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

Names of such legal entities:

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

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

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

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

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

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

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

Additional information required to prevent confusion of the names:

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

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

Information on the registration of the trademarks:

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

All preceding names:

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

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

Date when the name was introduced: **28.02.2005**

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

3.1.2. State Registration

PSRN: **105660400970**

Date: **28.02.2005**

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

3.1.3. Incorporation and Evolution

Information stated herein underwent no changes during the reported period

3.1.4. Contacts

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

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

Tel: **343.293.26.00, 343.293.26.85**

Fax: **343.293.25.84**

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

Web-sites:

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

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

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

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

Tel: **343.293.26.85, 343.293.26.65, 343.293.26.58**

Fax: **343.293.25.84**

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

Web-site: **www.mrsk-ural.ru/ir/**

3.1.5. Taxpayer Identification Number

6671163413

3.1.6. Branches and Representative Offices of the Issuer

Information stated herein underwent no changes during the reported period.

3.2. Core Lines of Business

3.2.1. Industry Classification

Key business lines according to ARCEA

| ARCEA codes |
|-------------|
| 40.10.2 |
| 40.10.3 |
| 40.10.5 |

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

3.2.2. Core Lines of Business

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

Mea.units: **RUB thousand**

Lines of business activities: **energy transmission**

| Indicator | 9M 2018 | 9M 2019 |
|--|------------|------------|
| Revenues from this line of business activity, RUB thousand | 51,366,907 | 49,268,484 |
| Share in total revenues of the Issuer, % | 83.63 | 67.68 |

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

9M2019 revenues from electricity transmission totaled RUB 49,268.5 million, contributing 67.68% to the total revenues. Absolute decrease is RUB 2,098.4 million, affected by recognition of electricity transmission net component (RUB 8,198.4 million) in revenues from electricity sales, as the Company was assigned a PoLR status by the Ministry of Energy Decrees (dated as of 23.03.2018 No.180, dated as of 25.06.2018 No.497, dated as of 25.07.2018 No.595, dated as of 28.03.2019 No.295). In comparable conditions, our revenues from electricity transmission increased by RUB 2,545.3 million due to increased tariffs, revision of the tariff "pie" scheme in the Chelyabinsk region from 01.07.2018 due to the cancellation of individual transmission tariffs for OOO AES Invest (Decree of the Chelyabinsk Regional Ministry of Tariffs and Energy dated as of 29.06.2018 No.37/10).

Line of business activities: **Technological connection**

| Indicator | 9M 2018 | 9M 2019 |
|--|---------|---------|
| Revenues from this line of business activity, RUB thousand | 427,733 | 418,672 |
| Share in total revenues of the Issuer, % | 0.7 | 0.58 |

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

Line of business activities: **Electricity sales**

| Indicator | 9M 2018 | 9M 2019 |
|--|-----------|------------|
| Revenues from this line of business activity, RUB thousand | 9,345,590 | 22,842,662 |
| Share in total revenues of the Issuer, % | 15.21 | 31.38 |

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

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

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

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

9M2019 revenues from electricity sales after the assignment of the PoLR status in 2018 totaled RUB 22,842.7 million.

Overall expense structure

| Indicator | 9M 2018 | 9M 2019 |
|--|---------|---------|
| Raw materials and supplies, % | 1.83 | 1.56 |
| Purchased component parts, semi-finished inventory, % | 0.25 | 0.15 |
| Production works and services rendered by external companies, % | 0.75 | 1.08 |
| Fuel, % | 0.58 | 0.52 |
| Energy, % | 0.38 | 0.28 |
| Wages, % | 10.21 | 8.73 |
| Interest payable, % | 0 | 0 |
| Rental payments, % | 0.81 | 0.62 |
| Social benefits, % | 3.09 | 2.64 |
| Fixed assets depreciation, % | 7.35 | 6.37 |
| Taxes included into product costs, % | 1.22 | 1.07 |
| Other expenses | 73.53 | 76.98 |
| Depreciation of intangible assets, % | 0 | 0 |
| Remuneration for innovation proposals, % | 0 | 0 |
| Obligatory insurance payments, % | 0.02 | 0.01 |
| Travelling and hospitality costs, % | 0 | 0 |
| FSK payments, % | 19 | 19.24 |
| Payments to grid companies, % | 25 | 25.28 |
| Purchased electricity for loss compensation | | 30.83 |
| Total: expenses on production and sale of goods (works, services), % | 100 | 100 |
| For information: Revenue from services | 115.01 | 111.69 |

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

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

3.2.3. Raw Materials and Suppliers

9M 2019

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

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

Domicile: **Omsk, Russia**

TIN: **5501230170**

PSRN: **1105543039018**

Share in overall supplies, %: **15**

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

Domicile: **Yekaterinburg, Russia**

TIN: **6674335237**

PSRN: **1096674014051**

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

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

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

3.2.4. Sales Area

Information stated herein underwent no changes during the reported period

3.2.5. Licenses

The issuer has no licenses, subject to disclosures in the quarterly report

3.2.6. Operations Performed by Particular Categories of Issuers

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

3.2.7. Additional Requirements to Mining Industry Issuers

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

3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries..

3.3. Future Prospects

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

3.5. Controlled Companies of Significant Importance

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

Abbreviated name: **AO EESK**

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

TIN: **6658139683**

PSRN: **1026602312770**

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

Type of control: **direct control**

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

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

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

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

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

The Board of Directors

| Name | Share in the Charter Capital owned by the person, % | Share of ordinary shares owned by the person, % |
|------------------------------------|---|---|
| Sergey Georgievich Dregval (chair) | 0.011438 | 0.011438 |
| Vladimir Anatolyevich Bolotin | 0 | 0 |
| Aleksandr Anatolyevich Kovalchik | 0 | 0 |
| Alla Aleksandrovna Petrova | 0 | 0 |
| Maksim Mikhailovich Saukh | 0 | 0 |
| Sergey Viktorovich Chistov | 0 | 0 |
| Dmitry Vladimirovich Vyalkov | 0 | 0 |
| Natalya Aleksandrovna Ozhe | 0 | 0 |
| Tatyana Aleksandrovna Ivanova | 0 | 0 |

Sole executive body

| Name | Share in the Charter Capital owned by the person, % | Share of ordinary shares owned by the person, % |
|-----------------------------|---|---|
| Andrey Rudolfovich Melnikov | 0 | 0 |

Collegiate executive body: *N/A*

The Company's Board of Directors was elected by the Annual General Meeting of Stockholders on 18.06.2019 (Minutes No.33 dated as of 19.06.19). The CEB contract between the Company and AO EESK ceased to be effective on 30.06.2019 due to its expiration. From 01.07.2019 AO EESK is headed by Andrey Rudolfovich Melnikov.

Full name: **Joint-Stock Company Yekaterinburgenergosbyt**

Abbreviated name: **AO EES**

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

TIN: **6671250899**

PSRN: **1086658002617**

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

Type of control: **direct control**

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

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

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

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

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

The Board of Directors

| Name | Share in the Charter Capital owned by the person, % | Share of ordinary shares owned by the person, % |
|------------------------------------|---|---|
| Sergey Georgievich Dregval | 0.011438 | 0.011438 |
| Yuri Petrovich Shevelev | 0 | 0 |
| Valentina Mikhailovna Shcherbakova | 0 | 0 |
| Natalya Aleksandrovna Ozhe | 0 | 0 |
| Alla Aleksandrovna Petrova | 0 | 0 |
| Aleksandr Anatolyevich Kovalchik | 0 | 0 |
| Dmitry Vladimirovich Sokolov | 0 | 0 |

| | | |
|---|---|---|
| Irina Yuryevna Mishina | 0 | 0 |
| Aleksandr Mikhailovich Pyatigor (chair) | 0 | 0 |

Sole executive body:

| Name | Share in the Charter Capital owned by the person, % | Share of ordinary shares owned by the person, % |
|------------------------|---|---|
| Irina Yuryevna Mishina | 0 | 0 |

Collegiate body: *N/A*

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

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

As of 30.09.2019

Mea.unit: **RUB thousand**

| Fixed assets | Initial (replacement) value | Depreciation |
|--|-----------------------------|--------------|
| Land plots | 97,491 | 0 |
| Buildings | 9,173,289 | -4,403,611 |
| Facilities, except power lines | 3,331,055 | -1,444,948 |
| Lines and Equipment | 61,153,205 | -34,096,188 |
| Power vehicles and equipment producing energy, equipment transforming energy | 61,746,468 | -43,836,414 |
| Furniture and production equipment | 181,451 | -156,606 |
| Other fixed assets | 2,758,312 | -1,847,611 |
| TOTAL | 138,441,271 | -85,785,378 |

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

Reported period: **30.09.2019**

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

Future Plans for fixed assets: **The issuer has no plans to acquire, replace or retire fixed assets worth 10% or more of fixed asset value during 2019. No fixed asset encumbrance.**

SECTION IV. FINANCIAL AND BUSINESS PERFORMANC

4.1. Financial and Business Performance

Dynamics of financial and economic indicators

Reporting Standards: **RAS**

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

| Indicator | 9M 2018 | 9M 2019 |
|--|---------|---------|
| Net margin, % | 1.8 | 2.9 |
| Asset turnover rate, times | 0.89 | 0.99 |
| Return on assets, % | 1.6 | 2.9 |
| Return on equity, % | 2 | 5.2 |
| Uncovered loss as of the reported date | 0 | 0 |
| Uncovered loss as of the reported date/ balance value, % | 0 | 0 |

All indicators are calculated using recommended methodology

Analysis and Profit/Loss-producing Factors:

Net margin demonstrates performance yield of the Company. This ratio totaled 2.9% in 9M2019 and 1.8% in 9M2018. Asset turnover rate characterizes the efficiency of resource use despite of its origin and demonstrates how many times full production and life cycle, generating profit for the Company, reiterates or how many units were generated by each asset. 9M2019 and 9M2018 ratios are 0.99 and 0.89 times, respectively. Return on assets characterizes the efficiency of asset use to obtain profit. Besides, this indicator shows average yield for all capital resources. 9M2019 and 9M2018 ratios totaled 2.9% and 1.6%. Return on equity demonstrates the level of profitability of the equity capital. Positive ROE shows Company's performance yield. 9M2019 and 9M2018 ratios totaled 5.2% and 2.0%, respectively.

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

4.2. Liquidity, Capital Adequacy and Current Assets

Dynamics of liquidity indicators:

Reporting Standards: **RAS**

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

| Indicator | 9M 2018 | 9M 2019 |
|-------------------------|---------|---------|
| Net working capital | | |
| Current liquidity ratio | 1.09 | 0.77 |
| Quick ratio | 0.97 | 0.69 |
| Leverage ratio | 0.72 | 0.76 |
| Equity-Assets ratio | 0.58 | 0.57 |

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

All indicators are calculated under recommended methodology

Analysis:

Liquidity ratios demonstrate how a firm can use current assets to discharge its short-term liabilities. 3Q2019 current liquidity ratio underperformed 3Q2018 figures (-0.32). 3Q2019 quick ratio underperformed 3Q2018 figures (-0.28). Indicator negativity was driven by increased short-term liabilities.

Leverage ratio is an instrument for financial analysis. The indicator is calculated as a Debt/Equity ratio. The ratio is one of the most important indicators of the company's financial soundness. Leverage ratio is calculated as debt/equity. The ratio uses data from the accounting statements (line 1400 F1 + line 1500 F1)/line 1300 F1). 3Q2019 leverage ratio outperformed 3Q 2018 figures (0.04). 3Q 2019 Equity/Assets ratio underperformed 3Q 2018 figures (-0.01). Indicator negativity was driven by increased short-term receivables.

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

4.3. Financial Investments

As of 30.09.2019

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

Issued securities

Type of securities: **shares**

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

Abbreviated name: **PAO Lenenergo**

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

TIN: **7803002209**

PSRN: **102780917030**

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

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

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

Overall book value of securities by the issuer: **3,479,226**

Mea.unit: **RUB thousand**

Pursuant to Art. 7 of the OAO Lenenergo Charter, total dividends paid on preferred shares is 10% of net profit as of the last financial year distributed on a pro-rata basis among A-class preferred shares. On Jun. 18, 2019 the Annual General Meeting decided to pay RUB 0.0352 and RUB 11.1364 as FY2018 dividends on common and preferred shares respectively. Payment deadlines: i) maximum 10 business days after the record date for nominal holders and trustees, being professional participants of securities market; ii) maximum 25 business days after the record date for other registered stockholders.

Additional information:

Private securities

None.

Other financial investments: **none**

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

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

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

4.4. Non-tangible Assets

As of 30.09.2019

Mea.unit: **RUB thousand.**

| Intangible assets | Initial (replacement) value | Depreciation |
|---|-----------------------------|---------------|
| Patent, Trademarks | 93 | -78 |
| Corporate Web-site (recognized in financial statements since 04.09.2014) | 408 | -204 |
| Software for evaluation of compliance of technical solutions in RPA and ACS on Connection | 11,999 | -1,800 |
| Smart Consumer School interface | 155 | -77 |
| TOTAL | 12,655 | -2,159 |

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

Reported period: **30.09.2019**

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

Information stated herein underwent no changes during the reported period

4.6. Analysis of Trends

Information stated herein underwent no changes during the reported period

4.7. Analysis of Factors Affecting Operations

Information stated herein underwent no changes during the reported period

4.8. Peers

Information stated herein underwent no changes during the reported period

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

5.1. Structure and Competence of the Bodies

Information stated herein underwent no changes during the reported period

5.2. Management Bodies

5.2.1. Board of Directors

Name: **Yuri Vladimirovich Goncharov (chair)**

Year of birth: **1977**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|---------------------|--|
| from | through | | |
| 2018 | Present day | PAO Rosseti | Chief Advisor |
| 2013 | 2018 | PAO Rosseti | Deputy General Director for Corporate Governance |
| 2014 | Present day | OAO IDGC of Urals | Board of Directors member |
| 2019 | Present day | AO Tyumenenergo | Board of Directors member |
| 2017 | 2019 | PAO IDGC of Siberia | Board of Directors member |

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

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

Membership of the Board Committees:

| Committee | Chairpersonship |
|---------------------------------------|-----------------|
| Personnel and Remunerations Committee | Yes |
| Audit Committee | No |

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

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

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

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

Name: **Dmitry Alekseevich Bobkov**

Year of birth: **1982**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|------------------------------|---------------------------|
| from | through | | |
| 2013 | Present day | PAO Rosseti | PR Department Director |
| 2019 | Present day | OAO IDGC of Urals | Board of Directors member |
| 2019 | Present day | PAO IDGC of North Caucasus | Board of Directors member |
| 2019 | Present day | PAO IDGC of Center and Volga | Board of Directors member |

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

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

Membership of the Board Committees:

| Committee | Chairpersonship |
|---------------------------------------|-----------------|
| Personnel and Remunerations Committee | Yes |

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

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

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

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

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

Year of birth: **1971**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|--|---------------------------|
| from | through | | |
| 2016 | Present day | OAO IDGC of Urals | Board of Directors member |
| 2013 | 2018 | OOO Regional Distributive Grid Company | General Director |
| 2017 | 2018 | OOO Interspetsinvest-M | General Director |
| 2018 | Present day | OOO Energosetinvestholding | General Director |

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

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

Membership of the Board Committees:

| Committee | Chairpersonship |
|-----------------------|-----------------|
| Audit Committee | No |
| Strategy Committee | No |
| Reliability Committee | No |

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

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

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

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

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Yury Kazbekovich Zafesov**

Year of birth: **1975**

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

Positions for the past 5 years:

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

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

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

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

Membership of the Board Committees:

| Committee | Chairpersonship |
|-----------------|-----------------|
| Audit Committee | No |

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

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

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

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

Name: **Tatyana Aleksandrovna Ivanova**

Year of birth: **1964**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|------------------------------|--|
| from | through | | |
| 2018 | Present day | PAO Rosseti | Заместитель директора Департамента тарифной политики |
| 2019 | Present day | OAO IDGC of Urals | Board of Directors member |
| 2018 | Present day | PAO IDGC of Siberia | Board of Directors member |
| 2013 | 2018 | OAO IDGC of Urals | Strategy Committee member |
| 2013 | 2015 | PAO IDGC of North Caucasus | Strategy Committee member |
| 2016 | 2018 | PAO IDGC of Center and Volga | Board of Directors member |
| 2016 | 2018 | PAO IDGC of North Caucasus | Board of Directors member |
| 2015 | 2016 | AO Tyumenenergo | Board of Directors member |

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

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

Membership of the Board Committees:

| Committee | Chairpersonship |
|-----------------|-----------------|
| Audit Committee | No |

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

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

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

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

Name: **Natalya Aleksandrovna Ozhe**

Year of birth: **1974**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|------------------------|---|
| from | through | | |
| 2015 | Present day | AO Gazeks | Deputy General Director for Legal and Corporate Affairs |
| 2015 | Present day | AO Urals Gas Networks | Deputy General Director for Legal and Corporate Affairs |
| 2015 | Present day | PAO Yekaterinburggaz | Deputy General Director for Legal and Corporate Affairs |
| 2012 | 2015 | ZAO GK RENOVA | Project Director |
| 2013 | Present day | OAO IDGC of Urals | Board of Directors member |
| 2017 | Present day | AO EESK | Board of Directors member |
| 2012 | 2016 | PAO Yekaterinburggaz | Board of Directors member |
| 2012 | 2016 | OOO Gazeks Management | Board of Directors member |
| 2012 | 2016 | ZAO GAZEKS | Board of Directors member |
| 2013 | 2014 | OAO Urals Gas Networks | Board of Directors member |
| 2013 | 2014 | OAO SG-Invest | Board of Directors member |
| 2013 | 2016 | OAO Pervouralskgaz | Board of Directors member |
| 2013 | 2016 | ZAO Gazmontazh | Board of Directors member |
| 2014 | 2016 | AO Irkutskoblgaz | Board of Directors member |

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

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

Membership of the Board Committees:

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

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

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

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

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

Name: **Dmitry Aleksandrovich Meneilyuk**

Year of birth: **1978**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees: **none**

Share in the SAC's Charter Capital: **none, no options vested with a right to acquire shares of a subsidiary or associate**
 Family relations with other persons serving on the Issuer's management and/or control bodies: **none**
 Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**
 Positions in the management bodies of commercial companies going bankrupt and/or undergoing one of bankruptcy proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Sergey Vasilyevich Podlutsky**

Year of birth: **1980**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|---------------------|--------------------------------|
| from | through | | |
| 2018 | Present day | PAO Rosseti | Investment Department Director |
| 2019 | Present day | OAO IDGC of Urals | Board of Directors member |
| 2019 | Present day | PAO IDGC of Siberia | Board of Directors member |

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Yakov Savelyevich Tesis**

Year of birth: **1974**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|-------------------|--|
| from | through | | |
| 2016 | 2019 | OOO Renova Aktiv | Директор по слияниям, поглощениям и проектной работе |
| 2014 | Present day | OAO IDGC of Urals | Член Совета директоров |
| 2012 | 2016 | ZAO GK RENOVA | Проектный директор |

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

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

Membership of the Board Committees: **none**

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

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

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

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

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

Year of birth: **1983**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|-------------------|---------------------------|
| from | through | | |
| 2016 | Present day | OAO IDGC of Urals | Board of Directors member |

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

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

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

Membership of the Board Committees:

| Committee | Chairpersonship |
|--------------------|-----------------|
| Audit Committee | Yes |
| Strategy Committee | No |

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

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

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

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

The Board of Directors was elected by the Annual General Meeting of Stockholders on 23.05.2019 (Minutes No.13 dd. 24.05.2019).

5.2.2. Sole Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

5.2.3. Collegiate Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: **Vladimir Anatolyevich Bolotin**

Year of birth: **1975**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: **Aleksandr Mikhailovich Krivyakov**

Year of birth: **1952**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: **Olga Mikhailovna Abrosimova**

Year of birth: **1953**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|-------------------|------------------------|
| From | Through | | |
| 2009 | 2019 | OAO IDGC of Urals | Chief Accountant |
| 2009 | Present day | OAO IDGC of Urals | Executive Board member |

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

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

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

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

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

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

Name: **Valentina Mikhailovna Shcherbakova**

Year of birth: **1966**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|---|--|
| From | Through | | |
| 2015 | Present day | OAO IDGC of Urals | Deputy General Director for Economics and Finance |
| 2008 | 2015 | OAO Altaienergo branch of IDGC of Siberia | Head of Economics and Finance Directorate, Deputy Director for Economics and Finance |
| 2015 | Present day | OAO IDGC of Urals | Executive Board member |
| 2015 | Present day | OAO IDGC of Urals | Strategy and Development Committee member |
| 2016 | 2019 | OAO IDGC of Urals | Reliability Committee member |
| 2015 | Present day | AO Yekaterinburgenergosbyt | Board of Directors member |

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

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

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

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

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

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

Name: **Alla Aleksandrovna Petrova**

Year of birth: **1976**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

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

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

Remunerations

The Board of Directors

Mea.unit: **RUB thousand**

| Type of remunerations | 9M 2019 |
|-----------------------|---------------|
| Service remunerations | 11 150 |
| Salary | 0 |
| Bonuses | 0 |
| Commission fees | 0 |
| Other remunerations | 0 |
| TOTAL | 11 150 |

Agreements in force during the reported period:

No remunerations and/or compensations agreements were concluded with the Board of Directors. Since sole executive body's wage is subject to confidentiality agreement and the SEB was the only person to serve on the Board of Directors during the reported period, SEB's salary, bonuses, privileges, compensations and other remunerations are not disclosed in the figure above.

Collegiate executive body
Mea.unit: **RUB thousand**

| Type of remunerations | 9M 2019 |
|-----------------------|---------|
| Service remunerations | 0 |
| Salary | 70 429 |
| Bonuses | 9 131 |
| Commission fees | 0 |
| Other remunerations | 630 |
| TOTAL | 80 190 |

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 2019 |
|---------------------------|---------|
| Board of Directors | 0 |
| Collegiate executive body | 0 |

Additional information:

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

Additional information:

Remunerations and compensations are paid to the Board of Directors under the Regulations on Remunerations and Compensations due to the Board of Directors of OAO IDGC of Urals (approved by the General Meeting of Shareholders conducted 23.05.2019, Minutes No.13 dd. 24.05.2019). Members of the collegiate executive body receive no membership-related remunerations.

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

Detailed description:

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

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

The company has formed the Board of Directors Audit Committee

Key functions of the Audit Committee:

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

- A process and procedures of financial (accounting) statement generation, including the review of financial (accounting) statements;

- The efficiency of internal control and risk management systems;
- The selection of an independent external auditor and his evaluation;
- Activities of a department responsible for internal control/audit;
- Company's compliance with Russian laws, industry standards and bylaws of the Company.

The membership of the Audit Committee

| Name | Chairpersonship |
|--------------------------------|-----------------|
| Yuri Kazbekovich Zafesov | No |
| Roman Avgustovich Dmitrik | No |
| Aleksandr Viktorovich Shevchuk | Yes |
| Yury Vladimirovich Goncharov | No |
| Tatyana Aleksandrovna Ivanova | No |

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

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

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

Unit liable for internal audit, its objectives and functions:

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

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

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

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

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

Document stipulating prevention of insider information usage:

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

5.5. Personnel of Financial Control Bodies

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

Name: **Marina Alekseevna Lelekova**

Year of birth: **1961**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|-------------|----------------------------|
| From | Through | | |
| 2013 | Present day | PAO Rosseti | Head of Control Activities |

| | | | |
|------|-------------|------------------------------|-------------|
| | | | Department |
| 2015 | Present day | OAO IDGC of Urals | BolA member |
| 2015 | Present day | PAO IDGC of Center and Volga | BolA member |

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

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

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

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

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

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

Name: **Artem Nikolayevich Kirillov**

Year of birth: **1984**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|-------------------|--|
| From | Through | | |
| 2013 | Present day | PAO Rosseti | Deputy Head of Oversight Directorate of Oversight and Audit Department |
| 2019 | Present day | OAO IDGC of Urals | BolA member |
| 2014 | 2019 | PAO TRK | BolA member |

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

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

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

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

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

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

Name: **Elena Aleksandrovna Kabizkina**

Year of birth: **1964**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|-------------------|---|
| From | Through | | |
| 2014 | Present day | PAO Rosseti | Deputy Head of Audit Directorate of Oversight and Audit Department |
| 2016 | Present day | OAO IDGC of Urals | BolA member |
| 2013 | 2014 | PAO MOESK | Head of Methodological Support Directorate of Internal Audit Department |

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

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

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

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

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

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

Name: **Elena Stanislavovna Erandina**

Year of birth: **1972**

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

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|----------------------------|--|
| From | Through | | |
| 2016 | Present day | PAO Rosseti | Chief expert of Oversight Expert Directorate of Oversight Department |
| 2019 | Present day | OAO IDGC of Urals | BolA member |
| 2013 | 2015 | OAO Energosetservice EENS | Chief specialist of Internal Audit Directorate |
| 2019 | Present day | PAO MOESK | BolA member |
| 2019 | Present day | PAO IDGC of North Caucasus | BolA member |
| 2017 | Present day | PAO TRK | BolA member |

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

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

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

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

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

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

Name: **Svetlana Anatolyevna Kim**

Year of birth: **1981**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

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

Internal Audit Department

Information on the head of such body

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

Name: **Polina Vladimirovna Krivonogova**

Year of birth: **1976**

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

Management of Business Processes (2009, UrSUE)

Positions for the past 5 years:

| Period | | Company | Position |
|--------|-------------|--|--|
| From | Through | | |
| 2017 | Present day | OAO IDGC of Urals | Head of Internal Audit Department |
| 2017 | Present day | AO Yekaterinburg Electric Grid Company | BolA member |
| 2017 | Present day | AO Yekaterinburgenergosbyt | BolA member |
| 2017 | 2018 | OOO Uralenergotrans | Auditor |
| 2016 | 2017 | FGUP Russian Post (Sverdlovsk branch) | Head of Internal Control Department |
| 2013 | 2016 | PAO Rushydro | Head of Operational Audit Directorate, Head of Oversight Directorate of Internal Audit, Oversight and Risk Management Department |

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

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

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

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

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

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

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

Remunerations

Measurement unit: RUB thous.

Name of financial control body: Board of Internal Auditors

Remuneration for the tenure

Mea.unit: RUB thous.

| Indicator | 9M 2019 |
|---------------------|---------|
| Remuneration | 647 |
| Salary | 0 |
| Bonuses | 0 |
| Commission fees | 0 |
| Other remunerations | 0 |
| TOTAL | 647 |

Agreements in force during the year:

There are no agreements regarding remunerations and compensations with the Board of Internal Auditors. 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**

Remuneration for the tenure:

Mea.unit: **RUB thous.**

| Indicator | 9M 2019 |
|--------------|---------|
| Remuneration | 0 |
| Salary | 0 |
| Bonuses | 0 |

| | |
|---------------------|---|
| Commission fees | 0 |
| Other remunerations | 0 |
| TOTAL | 0 |

Agreements in force during the year:

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

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

Tenure remuneration:

Mea.unit: **RUB thous.**

| Indicator | 9M 2019 |
|---------------------|---------|
| Remuneration | |
| Salary | 5,701 |
| Bonuses | 1,141 |
| Commission fees | |
| Other remunerations | 795 |
| TOTAL | 7,637 |

Agreements in force during the year:

Compensations

Mea.unit: **RUB thous.**

| Oversight bodies | 9M 2019 |
|----------------------------|---------|
| Board of Internal Auditors | 0 |
| Audit Committee | 0 |
| Internal Audit Department | 0 |

5.7. Work Force: Structure and Changes

Mea.unit: **RUB thous.**

| Indicator | 9M 2019 |
|--|-------------|
| Staff on the payroll, persons | 16,554.9 |
| Money for salaries as of the reported period | 8,008,888.3 |
| Money for social benefit as of the reported period | 65,861.54 |

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

The issuer's staff established the following trade unions:

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

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

None

SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS

6.1. Total Number of Shareholders

Total number of persons on the corporation's books on the final date of the reported quarter: **16 420**

Total number of nominal holders: **8**

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

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

28.04.2019

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

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

Stock owned by controlled companies: **none**

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

Shareholders with 5% of its charter capital or common stock

1.

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

Abbreviated corporate name: **PAO Rosseti**

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

TIN: **7728662669**

PSRN: **108776000019**

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

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

Entities controlling such holders

1.1.

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

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

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

TIN: **7710723134**

PSRN: **1087746829994**

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

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

Type of control: **direct control**

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

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

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

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

Other information (upon discretion of the issuer):

2.

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

Abbreviated corporate name: **PAO METKOMBANK**

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

TIN: **6612010782**

PSRN: **102660000195**

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

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

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

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

3.

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

Abbreviated corporate name: **AO GK RENOVA**

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

TIN: **7727526670**

PSRN: **1047796880548**

Share in the Charter capital: **7.5242%**

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

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

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

Other information (upon discretion of the issuer):

4.

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

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

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

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

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

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

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

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

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

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

Federal property

Name: **Federal State Property Management Agency (Russian Property Fund)**

Domicile: **9 Nikolsky Pereulok, Moscow**

Amount of charter capital owned: **3.7123**

Golden share, its validity: **none**

6.4. Charter Capital Restrictions

None

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

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

Record date: **21.07.2017**

The list of stockholders

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

Abbreviated corporate name: **PAO Rosseti**

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Abbreviated corporate name: **PAO METKOMBANK**

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **17.48**

Share of common stock owned, %: **17.48**

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

Abbreviated corporate name: **AO GK RENOVA**

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

TIN: **7727526670**

PSRN: **1047796880548**

Share in the Charter capital: **7.5242%**

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

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

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

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

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

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

Record date: **07.05.2018**

The list of stockholders

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

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

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

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

Record date: **28.04.2019**

The list of stockholders

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

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

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

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

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

Domicile: **Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus**

It is not a resident of Russia

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

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

Additional information:

6.6. Related-Party Transactions

None

6.7. Accounts Receivable

As of 30.09.2019

Mea. unit: **RUB thous.**

| Indicator | Value |
|---|------------|
| Accounts receivable from buyers and customers | 16,899,743 |
| Including overdue | 11,818,400 |
| Including bad debt reserve | 9,503,672 |
| Dividend receivables from SACs | 0 |
| Including overdue | 0 |
| Shareholder fees receivables | 0 |
| Including overdue | 0 |
| Advances given | 73,443 |
| Including overdue | 430 |
| Including bad debt reserve | 412 |
| Other receivables | 976,424 |
| Including overdue | 419,112 |
| Including bad debt reserve | 519,042 |
| Total accounts receivables | 17,949,610 |
| Including total overdue receivables | 12,237,942 |
| Including bad debt reserve | 10,023,126 |

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

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

Abbreviated corporate name: **PAO Chelyabenergosbyt**

Domicile: **260 Ulitsa Rossiiskaya, Chelyabinsk**

TIN: **7451213318**

PSRN: **1057423505732**

Receivables: **3,455,234**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **overdue receivables total RUB 3,415,477 thousand. As of the reported date the amount of the bad debt reserve is RUB 3,455,234 thousand.**

Affiliation with the issuer: **None**

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

Abbreviated corporate name: **PAO Permenergosbyt**

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

TIN: **5904123809**

PSRN: **1055902200353**

Receivables: **1,564,180**

Mea. unit: **RUB thous.**

Amount and conditions of overdue receivables (interest rate, fines, sanctions, penalties): **Overdue receivables total RUB 424,692 thousand. As of the reported date the amount of the bad debt reserve is RUB 465,237 thousand.**

Affiliation with the issuer: **None**

RUB 7,926,484 thousand receivables (net of the bad debt reserve) are shown in line 1230 of the Balance Sheet as of 30 September 2019.

SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION

7.1. Annual Accounting (Financial) Statements

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

7.2. Interim Accounting (Financial) Statements

Statements are disclosed in Appendix No.1 hereof

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

9M 2019 interim accounting (financial) statements consists of:

- 1. Balance Sheet as of 30 September 2019.**
- 2. Statement of financial results as of 9M 2019.**

7.3. Consolidated Financial Statements

The issuer is obliged to prepare interim consolidated financial statements under IFRS or other internationally accepted rules, differing from IFRS

6M 2019

Reported period

Year: **2019**

Quarter: **II**

Standards under which the consolidated statements disclosed herein are prepared

IFRS

The information is disclosed in Appendix No.2 hereof

Contents of the statements disclosed hereof:

Financial statements for 3 and 6 months ended 30 June 2019 are presented in the Appendix hereof.

7.4. Accounting Policy

Information stated herein underwent no changes during the reported period

7.5. Total Export and Export/Total Sales

The Issuer does not export produce (goods, services)

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

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

Additional information:

7.7. Significant Lawsuits with Potential Effect on Operations

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

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

8.1. Additional Information

8.1.1. The Charter Capital: Amount and Structure

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

Shares of the common stock

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

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

Shares of the preferred stock

Total nominal value: **0**

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

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

8.1.2. Changes of the Charter Capital

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

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

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

8.1.5. Major/Large-Scale Transactions

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

8.1.6. Credit Ratings

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

8.3. Other Issues of Securities (Excluding Shares)

8.3.1. Redeemed Securities

Information stated herein underwent no changes during the reported period

8.3.2. Outstanding Securities

Information stated herein underwent no changes during the reported period

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

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

8.4.1. Mortgage Collateral Bonds

The issuer has not placed mortgage collateral bonds with outstanding liabilities

8.4.2. Monetary Collateral Bonds

The issuer has not placed monetary collateral bonds with outstanding liabilities

8.5. Organizations Recording Securities Rights

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

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

8.7.1. Announced and Paid Dividends

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

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

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

| Indicator | FY 2015 |
|--|--|
| Stock category, class for preferred stock | common |
| Management body of the issuer that adopted a resolution on dividend announcement | General Meeting of Shareholders, 06.06.2016, Minutes No.9 dd. 06.06.2016 |
| Announced dividends per 1 stock, RUB | 0.0142 |
| Total announced dividends per all stock of the type, RUB | 1,241,513,000 |
| Register date | 24.06.2016 |

| | |
|--|---|
| Reported period (Y/Q) | 12M 2015 |
| Dividend Payment Deadline | 08.07.2016 and 29.07.2016 |
| Form of payment (monetary resources, other property) | monetary resources |
| Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund) | net profit of the reported period |
| Dividends/Net profit of the reported period, % | 50.34 |
| Total amount of paid dividends of the category (class), RUB | 1,227,866,471.74 |
| Paid Dividends/Total Announced Dividends of the category (class), % | 98.88 |
| If dividends were not paid or paid in part – reasons of failure | Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information |
| Other information on announced and/or paid dividends (at the discretion of the issuer) | |

| | |
|--|---|
| Indicator | FY 2016 |
| Stock category, class for preferred stock | common |
| Management body of the issuer that adopted a resolution on dividend announcement | General Meeting of Shareholders, 05.06.2017, Minutes No.10 dd. 08.06.2017 |
| Announced dividends per 1 stock, RUB | 0.0083 |
| Total announced dividends per all stock of the type, RUB | 725,673,037.27 |
| Register date | 20.06.2017 |
| Reported period (Y/Q) | 12M 2016 |
| Dividend Payment Deadline | 04.07.2017 and 25.07.2017 |
| Form of payment (monetary resources, other property) | monetary resources |
| Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund) | net profit of the reported period |
| Dividends/Net profit of the reported period, % | 21.95 |
| Total amount of paid dividends of the category (class), RUB | 717,830,901.20 |
| Paid Dividends/Total Announced Dividends of the category (class), % | 98.89 |
| If dividends were not paid or paid in part – reasons of failure | Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information |
| Other information on announced and/or paid dividends (at the discretion of the issuer) | |

| | |
|--|---|
| Indicator | FY 2017 |
| Stock category, class for preferred stock | common |
| Management body of the issuer that adopted a resolution on dividend announcement | General Meeting of Shareholders, 31.05.2018, Minutes No.12 dated as of 31.05.2018 |
| Announced dividends per 1 stock, RUB | 0.0216 |
| Total announced dividends per all stock of the type, RUB | 1,888,498,481 |
| Register date | 13.06.2018 |
| Reported period (Y/Q) | 12 M 2017 |
| Dividend Payment Deadline | 27.06.2018 and 18.07.2018 |
| Form of payment (monetary resources, other property) | monetary resources |
| Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund) | net profit of the reported period |
| Dividends/Net profit of the reported period, % | 41.3 |
| Total amount of paid dividends of the category (class), RUB | 1,867,335,561.08 |
| Paid Dividends/Total Announced Dividends of the category (class), % | 98.84 |
| If dividends were not paid or paid in part – reasons of failure | Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information |

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

| Indicator | FY 2018 |
|--|---|
| Stock category, class for preferred stock | common |
| Management body of the issuer that adopted a resolution on dividend announcement | General Meeting of Shareholders, 23.05.2019, Minutes No.13 dd. 24.05.2019 |
| Announced dividends per 1 stock, RUB | 0.0030 |
| Total announced dividends per all stock of the type, RUB | 262,291,461.68 |
| Register date | 03.06.2019 |
| Reported period (Y/Q) | 12 M 2018 |
| Dividend Payment Deadline | 18.06.2019 and 09.07.2019 |
| Form of payment (monetary resources, other property) | monetary resources |
| Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund) | net profit of the reported period |
| Dividends/Net profit of the reported period, % | 32.8 |
| Total amount of paid dividends of the category (class), RUB | 259,780,786.99 |
| Paid Dividends/Total Announced Dividends of the category (class), % | 99.04 |
| If dividends were not paid or paid in part – reasons of failure | Dividends were not paid in full, as the issuer and registrar have no accurate information (banking details, etc.), required for the pay-out |
| Other information on announced and/or paid dividends (at the discretion of the issuer) | |

8.7.2. Accrued and Paid Bond Yield

Type: **exchange-traded bonds**

Form: **documentary, bearer**

Series: **BO-01**

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

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

ID assignment date: **11.07.2012**

Volume, bonds: **3,000,000**

Face value, RUB: **1,000**

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 01.08.2013

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 30.01.2014

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 31.07.2014

Bond yield payment form: monetary resources;
Total yield paid: RUB 125,640,000.
Yield paid/Total yield due: 100%

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

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

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

Type of yield: face value
Date due: 28.01.2016

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

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

Form: **documentary, bearer**

Series: **BO-02**

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

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

ID assignment date: **31.05.2013**

Volume, bonds: **1,600,000**

Par value, RUB: **1,000**

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 24.05.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

Type of yield: 2nd coupon yield (coupon period: 24.05.2016 - 22.11.2016)

Yield due per 1 bond: RUB 57.74;

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

Date due: 22.11.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

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

Type of yield: 4th coupon yield (coupon period: 23.05.2017-21.11.2017)
Yield due per 1 bond: RUB 57.74;
Total yield due on the bond issue: 11.58% p.a. or RUB 92,384,000;
Date due: 21.11.2017
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: 5th coupon yield (coupon period: 21.11.2017 – 22.05.2018)
Yield due per 1 bond: RUB 57.74;
Total yield due on the bond issue: 11.58% p.a. or RUB 92,384,000;
Date due: 22.05.2018
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: 6th coupon yield (coupon period: 22.05.2018 – 20.11.2018)
Yield due per 1 bond: RUB 57.74;
Total yield due on the bond issue: 11.58% p.a. or RUB 92,384,000;
Date due: 20.11.2018
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: 7th coupon yield (coupon period: 20.11.2018-21.05.2019)
Yield due per 1 bond: RUB 57.74;
Total yield due on the bond issue: 11.58% p.a. or RUB 92,384,000;
Date due: 21.05.2019
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type: **exchange-traded bonds**

Form: **documentary, bearer**

Series: **BO-05**

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

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

ID assignment date: **31.05.2013**

Volume, bonds: **5,000,000**

Par value, RUB: **1,000**

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

Key information on bond yield:

Type of yield: 1st coupon yield (coupon period: 26.08.2016-24.02.2017)

Yield due per 1 bond: RUB 46.47;

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

Date due: 24.02.2017.

Bond yield payment form: monetary resources;

Total yield paid: RUB 232,350,000.

Yield paid/Total yield due: 100%.

Type of yield: 2nd coupon yield (coupon period: 24.02.2017-25.08.2017)

Yield due per 1 bond: RUB 46.47;
Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;
Date due: 25.08.2017.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield: 3rd coupon yield (coupon period: 25.08.2017-23.02.2018)
Yield due per 1 bond: RUB 46.47;
Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;
Date due: 23.02.2018.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield: 4th coupon yield (coupon period: 23.02.2018-24.08.2018)
Yield due per 1 bond: RUB 46.47;
Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;
Date due: 24.08.2018.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield: 5th coupon yield (coupon period: 24.08.2018-22.02.2019)
Yield due per 1 bond: RUB 46.47;
Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;
Date due: 22.02.2019.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield: 6th coupon yield (coupon period: 22.02.2019-23.08.2019)
Yield due per 1 bond: RUB 46.47;
Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;
Date due: 23.08.2019.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield paid: face value
Due date: 23.08.2019
Bonds redeemed: 5,000,000.
Yield paid: RUB 5,000,000,000.
Dates for redemption start and end coincide. Last coupon yield is paid at redemption.

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.

Interim consolidated accounting (consolidated financial) statements, prepared under IFRS or other internationally acknowledged rules, differing from IFRS.