

# QUARTERLY REPORT

## Open Joint-Stock Company "Interregional Distributive Grid Company of Urals"

*Issuer's Code: 32501-D*

**As of 4Q 2014**

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

**Information contained in the present quarterly report is subject to disclosure pursuant  
to the Russian legislation on securities**

General Director at IDGC of Urals, OAO

Date: February 12, 2015

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

Chief Accountant at IDGC of Urals, OAO

Date: February 12, 2015

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

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**<http://www.e-disclosure.ru/portal/company.aspx?id=12105>**

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## **Introduction**

Basis for the Issuer's liability to disclose information in the form of Quarterly Report

*The prospectus was registered*

*The exchange-traded bonds of the issuer were admitted for trading at the stock exchange*

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

*On July 11, 2012 exchange-traded bonds of the Company series BO-01 (issue number 4B02-01-32501-D dd. 11.07.2012) were admitted for trading at MICEX and are in circulation.*

*On May 31, 2013 exchange-traded bonds of the Company series BO-02 - BO-05 (issue number 4B02-02-32501-D, 4B02-03-32501-D, 4B02-04-32501-D, 4B02-05-32501-D dd. 31.05.2013) were admitted for trading at MICEX, no bonds were placed yet.*

*The Company's BoD dd. 27.10.2014 (protocol #155 dd.28.10.2014) decided to pre-term termination of the authorities of Y.V. Lebedev, Acting General Director. Sergey Georgievich Dregval was appointed the Acting General Director of the Company since 28.10.2014.*

*The Board of Directors on a session arranged on 17.11.2014 (Protocol #157 dd. 17.11.2014) decided to elect Sergey Georgievich Dregval the General Director of the Company.*

The present quarterly report contains evaluations and forecasts of the Issuer's executive bodies with regard to future events and/or actions, industry development perspectives as well as its operation results, including the Issuer's plans, probability of certain events and actions. Investors should not full rely on evaluations and forecasts provided by the Issuer's executive bodies, since real future operating results may differ from forecasted ones due to many reasons. Purchasing the Issuer's securities may be risky, as is described by the quarterly report.

# **I. Background of persons forming the Issuer's managing bodies, bank accounts, auditor, appraiser and financial advisor as well as other persons who signed the quarterly report**

## **1.1. Persons forming the Issuer's managing bodies**

The Board of Directors consists of

Name	Year of birth
Mikhail Viktorovich AZOVTSEV	1978
Konstantin Mikhailovich YUSHKOV	1964
Yakov Savelyevich TESIS	1974
Valery Nikolayevich RODIN (chairperson)	1952
Natalya Aleksandrovna OZHE	1974
Denis Aleksandrovich MALKOV	1974
Yury Vladimirovich GONCHAROV	1977
Sergey Vladimirovich SERGEEV	1976
Sergey Aleksandrovich PETROV	1978
Yulia Vitalyevna YASCHERITSYNA	1978
Viktor Viktorovich MAMIN	1982

The sole executive body of the Issue

Name	Year of birth
Sergey Georgievich DREGVAL	1971

The collegiate executive body consists of

Name	Year of birth
Sergey Georgievich DREGVAL (Chairperson)	1971
Sergey Mikhailovich ZOLOTAREV	1966
Yuri Vyacheslavovich LEBEDEV	1963
Olga Mikhailovna ABROSIMOVA	1953
Igor Vladimirovich BUTAKOV	1961
Oleg Mikhailovich ZHDANOV	1959
Oleg Borisovich MOSHINSKY	1969
Yuri Petrovich SHEVELEV	1962
Vitaly Yuryevich OKUNEV	1965

## **1.2. Information on the Issuer's bank accounts**

*There were no changes in the item during the reported period*

## **1.3. Information on auditor (auditors) of the Issuer**

*There were no changes in the item during the reported period*

## **1.4. Information on the Issuer's appraiser**

*There were no changes in the item during the reported period*

### **1.5. Information on the Issuer's advisors**

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

### **1.6. Information on other persons who signed this quarterly report**

*n/a*

## **II. General information on financial and economic status of the issuer**

### **2.1. Financial and business performance of the Issuer**

It is not disclosed in a 4Q report

### **2.2. Market Capitalization of the Issuer**

*Market capitalization is calculated by multiplying the quantity of shares of a certain category (type) and share market price provided by a trade institution and determined by the Procedure for market price calculation of securities and ultimate limit for market price fluctuation under Chapter 23 of the Russian Tax Code approved by FSFM Decree # 10-65/pz-n dd. 09.11.2010*

Measurement unit: *RUR thous.*

Indicator	2013	4Q 2014
Market capitalization	5 596 425	5 368 232

Information on trade institution on securities market which information is used for calculating market capitalization as well as other additional information on public securities trading at the discretion of the Issuer:

**Securities of the issuer are admitted for trading by SE MICEX, ZAO (address: 13, building 1, Bolshoi Kislowski Pereulok, Moscow, 125009 or 4/7 building 1 Ulitsa Vozdvizhenka, Moscow, 125009, [http: www.rts.micex.ru](http://www.rts.micex.ru)). The market capitalization is calculated according to the data provided by the trading institution.**

### **2.3. Liabilities of the Issuer**

#### **2.3.1. Borrowings and Accounts payable**

It is not disclosed in a 4Q report

#### **2.3.2. Credit history of the Issuer**

Discharge of the issuer's liabilities on credit and/or loan contracts during the last completed financial year and current financial year, including contracts concluded by bond issue and sale, principal debt totaling 5% and more of book asset value as of the end of the last completed reported period (quarter, year) preceding the conclusion of a contract, regarding which the set term for financial statement dissemination has expired as well as other credit and/or loan contracts the issuer considers significant.

*The issuer had no such liabilities*

*As of 01.10.2014 the debt of the Company totaled RUR 12,231.73 mn. During 4Q 2014 the credit portfolio has not changed and as of 31.12.2014 totaled RUR 12 231.73 mn. As of 4Q 2014 the Company has 15 credit contracts in force. The Company has no credit contracts with overall debt exceeding 5% of the book asset value. Liabilities on each contract are discharged on time. The debt service is of high quality. The Company is an issuer of documentary interest-bearing non-convertible bearer bonds (series BO-01).*

#### **2.3.3. Liabilities of the Issuer from the coverage provided to third parties**

*There are no such liabilities*

#### **2.3.4. Other liabilities of the Issuer**

*There are no other liabilities unreported in the balance sheet and that can significantly affect the Issuer's*

*financial status, its liquidity, financing resources and terms of their usage, performance results and expense.*

## **2.4. Risks related to the purchase of placed securities**

Risk management policy of the Issuer:

*Internal control and risk management system is an element of our corporate governance system. It includes a range of procedures, methods and mechanisms of control, created and used by the Board of Directors, Audit Commission, executive bodies and employees of the Company to ensure reasonable guarantees regarding the achievement of the following goals:*

- Efficiency of process administration;*
- Observation of legislative requirements, that may apply to the Company's operations, as well as requirements of the Company's internal documents;*
- Prevention of malpractices of the Company's employees and third parties with the Company's assets;*
- Authenticity, completeness and timeliness of all types of reporting.*

*To develop internal control and risk management system the BoD approved the following regulatory documents::*

- Internal Control Policy (Protocol #151 dd. 28.08.2014);*
- Risk Management Policy (Protocol #151 dd. 28.08.2014);*
- Internal Audit Policy (Protocol #151 dd. 28.08.2014).*

*The system is polished up on all management levels of the Company:*

*1. Preventive (monitoring) control includes:*

- build-up and optimization of processes with baseline control procedures (taking account of implementation expenses and effect);*
- regulation of activities, including description of processes, participants (their authorities and responsibilities) and identification of milestones and control activities;*
- risk management measures (monitoring, identification and risk evaluation, development and implementation of risk management measures).*

*2. In-process control includes:*

- control procedures by process owners (heads of structural units) and employees during the execution of their functions;*
- control over the achievement of qualitative and quantitative performance indicators and separate lines of activities (monitoring of process efficiency, corrective measures).*

*3. Follow-up control includes:*

*3.1. internal audit - via:*

- inspections of structural units, processes, projects and lines of activities in the Company and its SACs;*
- evaluation of reliability and efficiency of internal control system in the Company and its SACs;*
- participation in internal investigations of abuses, frauds, damages to the Company and its SACs, inappropriate expenditures;*

*3.2. external audit carried out by the external auditor via audit of annual financial statements under Russian Accounting Standards and evaluation of status of the Company's internal control system;*

*3.3. inspections carried out by the Audit Commission via control over financial and operating activities of the Company to check whether it complies with the Russian legislation, charter and internal documents of the Company;*

*3.4. auto-evaluation carried out by heads of structural units or senior management evaluate reliability and efficiency of the internal control system), including evaluation of efficiency, economic feasibility and effectiveness of the processes and observation of legislation and internal documents.*

*The participants of the internal control system are:*

- Board of Directors and its Committees;*
- Audit Commission;*
- Management Board;*
- General Director;*
- Collegiate consultative bodies formed by the sole executive bodies to execute specific functions;*
- Heads of structural units;*
- Employees of structural units fulfilling control procedures as their working functions;*
- Internal Audit and Risk Management Department.*

*Authorities and responsibilities of the key participants of the internal control system:*

*1. BoD competence covers the provision of creation, control and determination of the strategy for the development of the internal control system.*

*2. The competence of the Audit Commission includes:*

- control over financial and economic operations of the Company;*
- supervision over the compliance of economic and financial operations of the Company with the Russian*



*legislation and charter;*

- independent evaluation of information on financial status of the Company;*
- approval of authenticity of information contained in reports and other financial documents of the Company.*

**3. The Audit Committee covers:**

- auditor selection and evaluation;*
- evaluation of authenticity of financial statements (including external auditor report);*
- evaluation of report from the external auditor;*
- evaluation of efficiency of internal control system and preparation of proposals on its perfection.*

**4. The Company's management board prepares reports on the Company's activities in terms of internal control, including review and analysis of observation reports.**

**5. The general director covers:**

- the provision of efficient and reliable internal control system operating on everyday basis;*
- submission of proposals on the perfection of the internal control system to the Board of Directors.*

**6. Heads of structural units of the Company under the internal control system:**

- ensure the implementation of principles of the internal control system;*
- arrange efficient control environment of supervised processes;*
- are liable for the efficiency of the achievement of operating goals of supervised processes;*
- ensure regulation of supervised processes;*
- evaluate supervised processes whether there is a need for optimization to increase efficiency and compliance with external and internal environment as well as arrange the preparation of proposals on control procedures perfection;*
- ensure the elimination of all defects in control procedures and control environment of processes;*
- manage risks of supervised processes and arrange the execution of control procedures.*

**7. Employees from the Company's structural units performing control procedures as a part of their functions:**

- perform control procedures under the internal control system according to job descriptions and regulating documents;*
- monitor the execution of control procedures;*
- evaluate the efficiency of control procedures and participate in the perfection of the internal control system;*
- ensure timely submission of information to intermediate supervisors on cases when the execution of control procedures and risk-management measures became impossible and/or a design of control measures on risk management is required due to changes in internal and/or external conditions, including preparation and submission for review of proposals on the implementation of control procedures and risk-management measures.*

**8. Internal Audit and Risk Management Department is liable for:**

**8.1. Preventive control via:**

**8.1.1. Implementation of policies, standards and procedures on the build-up of the internal control and risk management system:**

- provision of evolution and perfection of internal control system in the Company, control over operations of structural units and branches of the Company and its SACs in the sphere of development and perfection of the internal control and risk management system;*
- implementation of shared methodology and regulation of activities on the build-up and perfection of risk-oriented system of internal control, standardization of internal audit, arrangement of unification of SAC Audit Commissions;*
- coordination of activities on the support and monitoring of target status of the internal control and risk management system;*
- disclosure of information on the status of the internal control and risk management system for external users.*

**8.1.2. Arrangement of risk management:**

- arrangement and coordination of activities related to the revelation, evaluation and management of risks;*
- evaluation of efficiency of measures on risk management, control over the execution of risk-management plans;*
- provision of recommendations to risk owners and senior management on risk management, efficiency of activities;*
- arrangement of review and approval of measures related to risk management external threat counter-strategy by the executive bodies of the Company;*
- provision of information to the Company's management bodies on the results of risk management, tendencies and status of the risk management system.*

**8.1.3. Facilitation of the build-up of efficient processes, including facilitation of senior management's efforts on the build-up of control environment, elaboration of recommendations on the description and implementation of control procedures in the processes and assignment of responsibilities for officers.**

**8.2. In-process control via:**

**8.2.1. Monitoring of the execution of internal control measures and procedures;**

**8.2.2. Arrangement of additional procedures in key and risky processes (finances, investments, procurements,**

*energy transmission and connection, etc.) via participation on working groups, commissions, collegiate bodies, facilitation of analysis, issuance of decisions and expert opinions (taking into account the observation of the balance in current shareholding and independence during follow-up control);*

**8.2.3. Arrangement of efficient interaction and facilitation of activities of the Audit Commission of the Company:**

- *arrangement of interaction with the Audit Commission of the Company;*
- *facilitation of activities of the Audit Commission;*
- *arrangement and preparation of corrective measures following the audit of the Company, aimed at the elimination of defects and implementation of recommendations prepared by the Audit Commission, control over the execution.*

**8.2.4. Interaction with state control and supervising bodies on internal control issues:**

- *arrangement of a procedure on the fulfilment of requirements made by state control bodies to the internal control system;*
- *provision of interaction with state control and supervising bodies during control measures taken by them;*
- *coordination of activities on correcting measures aimed at the elimination of defects and implementation of recommendations and instructions forwarded by state control and supervising bodies, control over the execution;*

**8.2.5. Interaction with the external auditor of the Company and SAC over issues related to the evaluation of efficiency of the internal control and risk management system:**

- *facilitation and submission of information on the existing status of the internal control system in the Company and SACs;*
- *approval of conclusions made by external auditors on the existing status of the internal control and risk management system;*
- *evaluation of quality of performance of the external auditor, preparation of a follow-up conclusion and dissemination among interested parties.*

**8.2.6. Interaction with the Audit Committee of the Board of Directors:**

- *interaction with the Audit Committee over issues related to internal control and risk management, internal audit;*
- *provision of maximum efficient execution of the functions by the Audit Committee: preliminary analysis of the materials submitted for the review of the Audit Committee whether information is disclosed fully and objectively;*

**8.2.7. Preparation of expert opinions, conclusions and proposals on materials submitted for the review of senior managers and management bodies of the Company and its SACs over the issues under the competence of Internal Audit and Risk Management Department.**

**8.3. Follow-up control via:**

**8.3.1. Provision of efficient functioning of internal audit:**

- *planning and arrangement of auditing of structural units, branches, processes, projects and directions;*
- *elaboration of recommendations on the increase of efficiency of performance, perfection of corporate governance, efficiency of internal control and risk management processes following-up internal audit and appraisals;*
- *evaluation of reliability and efficiency of functioning of internal control and risk management system;*
- *participation in official investigations on abuses (fraud), infliction of damage, unauthorized use of resources;*
- *arrangement of follow-up control and control over the implementation of corrective measures following-up internal audit;*
- *provision of dissemination of information among management bodies on audit results and status of internal control and risk management system, key tendencies and changes in activities, submission of proposals on the increase of performance efficiency;*

**8.3.2. Arrangement and coordination of activities performed by SAC audit commissions as well as post-control and control over the elimination of violations and defects revealed during the audit by the SACs, execution of recommendations and instructions from the audit commissions.**

#### **2.4.1. Industry risks**

*There were no changes in the item during the reported quarter*

#### **2.4.2. Federal and regional risks**

*There were no changes in the item during the reported quarter*

#### **2.4.3. . Financial risks**

*Risks related to changes of interest rates*

*A sharp growth of interest rates may lead to increased debt cost of the Issuer. The influence of the risk on the*

*credit portfolio in the short-and mid-term perspective can be mitigated:*

- improved debt structure;*
- control over mutual discharge of liabilities under present credit contracts and multiple scanning of situation on loan markets during loaning.*

*Average interest rate of the portfolio has not changed during 4Q 2014.*

*Currency risks*

*Changes of currency exchange rates shall not affect operations and financial stability of the Issuer since loans and settlements with customers and suppliers are arranged only in Russian rubles. However, since the list of goods and equipment purchased by the Issuer contains imported parts, boosted upsurge of currency rates may lead to a rise in prices. To mitigate the risk the Issuer adheres to the policy aimed at the usage of design decisions minimizing imported equipment and materials or, if needed, looks into concluding long-term agreements that does not stipulate price growth for projects using imported equipment and materials.*

*Inflation risks*

*Inflation has a negative influence on financial profile of the Issuer. Among the most outstanding risks are: risks related to increased opex, investment program overrun, losses in receivables actual value. Therefore, under inflation the Issuer controls expenses within the set period. Risks related to losses in receivables actual value is mitigated by controlling timely payments from consumers, payment claiming in case of delay.*

*Liquidity risks*

*The Issuer ensures the discharge of its debt liabilities due to regular control of liquidity indicators and planning of its financial and economic activities with regard to important factors influencing liquidity: control of payment discipline during settlements with contractors (purchasers and suppliers), change of tariffs for various consumers.*

#### **2.4.4. Legal risks**

*There were no changes in the item during the reported quarter*

#### **2.4.5. Risks related to issuer's operations**

*There were no changes in the item during the reported quarter*

### **III. Detailed information on the Issuer**

#### **3.1. The history of creation and evolution of the Issuer**

##### **3.1.1. Name of the Issuer**

Full name of the Issuer: *Open Joint-stock Company Interregional Distributive Grid Company of Urals*

Date when the full company name was introduced: *14.08.2007*

Short name of the Issuer: *IDGC of Urals, OAO*

Date when the short company name was introduced: *14.08.2007*

*Full or short name of the Issuer is similar to the following legal entities*

*Open Joint-Stock Company Interregional Distributive Grid Company of Siberia (IDGC of Siberia, OAO);*

*Open Joint-Stock Company Interregional Distributive Grid Company of Volga (IDGC of Volga, OAO);*

*Open Joint-Stock Company Interregional Distributive Grid Company of Center (IDGC of Center, OAO);*

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

*Open Joint-Stock Company Interregional Distributive Grid Company of South (IDGC of South, OAO);*

*Open Joint-Stock Company Interregional Distributive Grid Company of North Caucasus (IDGC of North Caucasus, OAO);*

*Open Joint-Stock Company Interregional Distributive Grid Company of North West (IDGC of North West, OAO).*

Explanations required evading confusing the company names:

*To evade confusing the names one should pay a special attention to a component in full and short name of the companies indicating their service areas - Siberia, Center, Volga, South, North Caucasus, Center and Volga, North West. The company name of the issuer (name for non-commercial organization is registered as a trademark or service mark)*

Information on the registration of the trademarks:

*According to trademark (service mark) certificate #394392 dd. 23.11.2009 (application #2008706634, priority since 6.03.2008, maturity date for registration – till 6.03.2018) we registered a combined trademark*

*containing verbal label of IDGC of Urals, OAO and graphic label (logo).*

All preceding names of the Issuer

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

Short name: *IDGC of Urals and Volga, OAO*

Date of naming: *28.02.2005*

Basis for naming: *Decree of RAO UES MB Chairperson #28r dd. 24.02.2005 on the establishment of IDGC of Urals and Volga (state registration certificate dd. 28.02.2005 #002017106 series 66).*

### **3.1.2. State registration of the Issuer**

PSRN: *1056604000970*

Registration date: *28.02.2005*

Registering authority: *Tax Inspection of the Russian Federal Tax Services, Leninskyi rayon, Ekaterinburg*

### **3.1.3. Creation and Evolution of the Issuer**

*There were no changes in the item during the reported period*

### **3.1.4. Contact information**

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

Tel: *(343) 215-26-00, (343) 215-26-85, (343)215-26-65*

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

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

Web-site disclosing information on the Issuer, its securities: *www.mrsk-ural.ru/ru/347;*  
*http://www.e-disclosure.ru/portal/company.aspx?id=12105*

Name for a special department responsible for shareholder and investor relations: *Corporate Governance and Shareholder Relations Department*

Location of the Department: *office 617, 140 Mamina Sibiryaka Ulitsa, Ekaterinburg, Russia, 620026*

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

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

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

Web-site: *www.e-disclosure.ru/portal/company.aspx?id=12105*

### **3.1.5. Taxpayer Identification Number**

*6671163413*

### **3.1.6. Branches and representative offices of the Issuer**

*There were no changes in the item during the reported period.*

## **3.2. Core business activities of the Issuer**

### **3.2.1. Industry classification of the Issuer**

Key business line according to ARCEA: *40.10.2*

ARCEA Codes
40.10.3
40.10.5
33.20.9
45.1
74.14
74.15.2

63.12.21
64.20.11
45.2
45.21
45.21.2
45.21.3
45.21.4
74.20
45.21.5

### **3.2.2. Core business activities of the Issuer**

It is not disclosed in a 4Q report

### **3.2.3. Raw materials and suppliers of the Issuer**

It is not disclosed in a 4Q report

### **3.2.4. Market outlets of the Issuer**

*There were no changes in the item during the reported period*

### **3.2.5. Information on the licenses issued to the Issuer**

*There were no changes in the item during the reported period*

### **3.2.6. Information on activities of separate categories of issuers**

The issuer is not an investment fund, insurance or credit company or mortgage agent.

### **3.2.7. Additional requirements to issuers dealing with mining operations**

The key business line of the Issuer is not mining operations

### **3.2.8. Additional requirements to issuers dealing with telecom services**

The key business line of the Issuer is not telecom services

### **3.3. Future plans of the Issuer**

*There were no changes in the item during the reported period*

### **3.4. Participation of the Issuer in industrial, bank and financial groups, holdings, concerns and associations**

*There were no changes in the item during the reported period*

### **3.5. Controlled companies of a significant importance to the issuer**

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

Short name: *EESK, OAO*

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

TIN: *6658139683*

PSRN: *1026602312770*

Grounds upon which the issuer controls the company: *participation in a controlled company.*

The feature of the Issuer's control over company: *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 shares 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 shares owned by the controlled company, %: **0**

Main business line of the company:

**Energy transmission using line of 0.4-110 kW, development of grids in Ekaterinburg and connection of consumers to electric networks of OAO "EESK"**

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Sergey Sergeevich EZIMOV	0	0
Mikhail Viktorovich AZOVTSEV	0	0
Marina Aleksandrovna LAVROVA	0	0
Yuri Vyacheslavovich LEBEDEV (chairperson)	0	0
Aleksandr Sergeevich SEMERIKOV	0.00011	0.00011
Viktor Yakovlevich OVCHINNIKOV	0	0
Aleksei Petrovich KOZHEMYAKO	0	0
Valery Nikolayevich RODIN	0.0081	0.0081
Maksim Mikhailovich SAUKH	0	0

The sole executive body

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

Collegiate executive body

**There is no collegiate executive body**

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

Short name: **EES, OAO**

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

TIN: **6671250899**

PSRN: **1086658002617**

Grounds upon which the issuer controls the company: **participation in a controlled company.**

The feature of the Issuer's control over company: **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 shares 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 shares owned by the controlled company, %: **0**

Main business line of the subsidiary company:

**Purchase of energy on wholesale and retail markets, realization of energy on the wholesale and retail energy markets to consumers (including individuals)**

The Board of Directors

Name	Share in the Charter Capital	Share of ordinary shares
------	------------------------------	--------------------------

	Capital owned by the person, %	shares owned by the person, %
Konstantin Mikhailovich YUSHKOV	0	0
Aleksei Petrovich KOZHEMYAKO	0	0
Sergey Mikhailovich ZOLOTAREV (chairperson)	0	0
Mikhail Viktorovich AZOVTSEV	0	0
Aleksandr Sergeevich SEMERIKOV	0.00011	0.00011
Andrey Borisovich SPIRIN	0	0
Sayan Balzhinimaevich TSYRENDASHIEV	0	0
Sergey Evgenyevich POPOV	0	0
Aleksey Gennadyevich CHIRKOV	0	0

The sole executive body

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

The collegiate executive body

*There is no collegiate executive body*

Full name: *Limited Liability Company "Uralenergotrans"*

Short name: *OOO "Uralenergotrans"*

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

TIN: *6672319085*

PSRN: *1105903003580*

Grounds upon which the issuer controls the company: *participation in a controlled company.*

The feature of the Issuer's control over company: *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, %: *100*

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

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

Main business line of the subsidiary company:

*Passenger transfer and cargo carriage by auto transport, railroads, planes and water transport (including dangerous cargo); technical maintenance and repairs of railway vehicles; exploitation, maintenance of auto transport, railroad vehicles, planes and water transport as well as hoisting machines used for technological purposes*

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Evgeny Gennadyevich POPOV	0	0
Aleksey Yuryevich LEBEDINSKY	0	0
Aleksey Gennadyevich CHIRKOV	0	0

Yuri Vyacheslavovich LEBEDEV (Chairperson)	0	0
Andrei Sergeevich KOLYADA	0	0

The sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Viktor Yakovlevich OVCHINNIKOV	0	0

Collegiate executive body

*There is no collegiate executive body*

Full name: **Open Joint-Stock Company Energy Service Company of the Urals**

Short name: **Energy Services Company of the Urals, OAO**

Location: **19 Ulitsa Chaikovskogo, Ekaterinburg, the Sverdlovsk region, Russia, 620142**

TIN: **6671345406**

PSRN: **1116671000434**

Grounds upon which the issuer controls the company: **participation in a controlled company.**

The feature of the Issuer's control over company: **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, %: **100**

Share of common shares owned by the Issuer, %: **100**

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

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

Main business line of the subsidiary company:

**Implementation of measures on energy efficient light for budget and private consumers and distribution of the most energy efficient light technologies**

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Vladimir Alekseevich SHILOV (Chairperson)	0	0
Aleksey Gennadyevich CHIRKOV	0	0
Yuri Vyacheslavovich LEBEDEV	0	0
Ilya Aleksandrovich SHPINEV	0	0
Oleg Borisovich MOSHINSKY	0.000001	0.000001
Denis Aleksandrovich MALKOV	0	0
Sergey Sergeevich EZIMOV	0	0

The sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Mikhail Nikolayevich BERESNEV	0	0

The collegiate executive body



*There is no collegiate executive body*

### **3.6. Composition, structure and value of the Issuer's fixed assets, prospects of acquisition, replacement, retirement of fixed assets as well as all facts of fixed assets encumbrance**

#### **3.6.1. Fixed assets**

It is not disclosed in a 4Q report

## **IV. Information on financial and business performance of the Issuer**

### **4.1. Financial and operating results**

It is not disclosed in a 4Q report

### **4.2. The Issuer's liquidity, capital adequacy and current assets**

It is not disclosed in a 4Q report

### **4.3. Financial investments of the Issuer**

It is not disclosed in a 4Q report

### **4.4. Non-tangible assets of the Issuer**

It is not disclosed in a 4Q report

### **4.5. Information on policy and expenses of the Issuer on sci-tech development, licenses and patents, new developments and researches**

It is not disclosed in a 4Q report

### **4.6. Trend analysis of the core business of the Issuer**

There were no changes in the item during the reported period

#### **4.6.1. Analysis of factors and conditions affecting Issuer's activities**

*There were no changes in the item during the reported period*

#### **4.6.2. The Issuer's competitors**

*There were no changes in the item during the reported period*

## **V. Detailed information on persons being members of management and control bodies of the Issuer and brief overview on the personnel**

### **5.1. Information on structure and competence of the managing bodies of the Issuer**

*There were no changes in the item during the reported period*

### **5.2. Information on persons being members of the Issuer's managing bodies**

#### **5.2.1. The Issuer's BoD membership**

Name: *Mikhail Viktorovich AZOVTSEV*

Year of birth: *1978*

Education: *Higher, GU-Higher Economy School*

Positions for the last 5 years

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

since	to		
2013	Present day	GK Renova, ZAO	Project Director
2004	2012	KES, ZAO	Head of M&A Department
2013	Present day	Chelyabinskorgaz, OAO	A BoD member
2013	Present day	Sibirgazservis, OAO	A BoD member
2013	Present day	Irkutskoblgaz, OAO	A BoD member
2013	Present day	Kurganoblgaz, OAO	A BoD member
2013	Present day	Ekaterinburggaz, OAO	A BoD member
2013	Present day	EESK, OAO	A BoD member
2013	Present day	Ekaterinburgenergosbyt, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Konstantin Mikhailovich YUSHKOV**

Year of birth: **1964**

Education: **Higher. In 1987 he graduated from the Urals Polytechnic Institute (UGTU-UPI), Profession: Industrial Engineer**

Positions for the last 5 years

Period		Company	Position
since	to		
2006	Present day	Individual Entrepreneur	
2010	Present day	Wermuth Asset Management GmbH, OOO	Investment Advisor
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares, %: **0.0254**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Yakov Savelyevich TESIS**

Year of birth: **1974**

Education: **Higher, in 1997 he graduated from Lomonosov's Moscow State University, Profession: Jurisprudence**

Positions for the last 5 years

Period		Company	Position
since	to		
2007	2008	Moscow Office Renova Management AG	Project Director
2008	2010	A branch of Renova Management AG	Project Director
2010	2012	KES, ZAO	Deputy General Director
2012	Present day	GK RENOVA, ZAO	Project Director
2014	Present day	IDGC of Urals, OAO	A BoD member

2012	Present day	TGK-6, OAO	A BoD member
2012	Present day	TGK-9, OAO	A BoD member
2012	Present day	Slantsy Plant, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Valery Nikolayevich RODIN (chairperson)*

Year of birth: *1952*

Education: *Higher, Urals Polytechnic Institute, Heating faculty, Profession: Heating engineer.*

Positions for the last 5 years

Period		Company	Position
since	to		
1994	2005	Sverdlovenergo, OAO	General Director
2005	2006	TGK-9, OAO	General Director
2006	2008	TGK-1, OAO	General Director
2009	2014	IDGC of Urals, OAO	General Director
2014	Present day	IDGC of Urals, OAO	A BoD member
2009	Present day	EESK, OAO	A BoD member
2009	2010	EES, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *0.008116/0.008116*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Natalya Aleksandrovna OZHE*

Year of birth: *1974*

Education: *Higher, Moscow State Lomonosov University, Law Department, profession - lawyer.*

Positions for the last 5 years

Period		Company	Position
since	to		
2012	Present day	GK Renova, ZAO	Project manager
2010	2012	KES, ZAO	Corporate Director
2007	2010	Russian branch of Renova Management AG	Deputy project manager
2014	Present day	IDGC of Urals, OAO	A BoD member
2012	2013	TGK-6, OAO	A BoD member
2012	2013	Orenburg TGK, OAO	A BoD member
2012	2013	Slantsy Plant, OAO	A BoD member
2012	Present day	Ekaterinburggaz, OAO	A BoD member
2012	Present day	Gazeks-Management, OOO	A BoD member
2012	Present day	GAZEKS, ZAO	A BoD member

2013	Present day	Urals Gas Networks, OAO	A BoD member
2013	Present day	SG-Invest, OAO	A BoD member
2013	Present day	Pervouralskgaz, OAO	A BoD member
2013	Present day	Gazmontazh, ZAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Denis Aleksandrovich MALKOV*

Year of birth: *1974*

Education: *Higher. In 1996 he graduated from UGTU-UPI, Qualification: Energy Supply and Automatics of Industrial Equipment and Complexes, Profession: Electrical Engineer*

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of Balance and Metering Department
2013	2013	FSK UES, OAO	Head of Substation Department
2006	2013	IDGC of Urals, OAO	Head of Technical Development Department
2014	Present day	IDGC of Urals, OAO	A BoD member
2013	Present day	Energy service Company, OAO	A BoD member
2013	Present day	Kalmenergosbyt, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Yuri Vladimirovich GONCHAROV*

Year of birth: *1977*

Education: *Higher, in 2000 he graduated from Moscow State Mining University, Profession: Management*

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Deputy General Director for Corporate Governance
2009	2013	FSK UES, OAO	Head of Corporate Governance Department
2008	2009	FSK UES, OAO	Deputy Head of Corporate Governance Department
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Sergey Vladimirovich SERGEEV**

Year of birth: **1976**

Education: **Higher. Graduated from Novocherkasskyi State Technical University, Profession: Industrial and Residential Construction. Additional education: Institute for F&EC management and personnel development**

Positions for the last 5 years

Period		Company	Position
since	to		
2014	Present day	Rosseti, OAO	Deputy General Director for Capital Construction
2009	2013	FSK UES, OAO	Deputy MB Chairperson
2014	Present day	IDGC of Urals, OAO	A BoD member
2014	Present day	Kuban Electric Grids, OAO	A BoD member
2012	2014	CIUS UES, OAO	A BoD member
2012	2014	ESSK UES, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Sergey Aleksandrovich PETROV**

Year of birth: **1978**

Education: **Higher. In 2000 he graduated from Chuvashia Ulyanov's State University, Profession: Automated Energy Networks Control**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of ETE Exploitation Directorate
2007	2012	FSK UES, OAO	Head of 750 kV Belozerskaya substation
2012	2013	CIUS UES, OAO	Deputy Chief Operating Officer for C&A work quality
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Yulia Vitalyevna YASCHERITSYNA**

Year of birth: **1978**

Education: **Higher. In 2001 she graduated from Moscow State Economic Statistics Institute, Profession: Economist**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of Economic Planning and Budgeting Department
2003	2013	FSK UES, OAO	Leading expert, Deputy Department Head, Head of Economic Planning and Budgeting Department
2014	Present day	IDGC of Urals, OAO	A BoD member
2013	2014	IDGC of North Caucasus, OAO	A BoD member
2013	2014	IDGC of Center and Volga, OAO	A BoD member
2013	2014	Lenenergo, OAO	A BoD member
2013	2014	TRK, OAO	A BoD member
2013	2014	Dagenergoset, OAO	A BoD member
2013	2014	Sevkavkazenergo, OAO	A BoD member
2013	2014	Tyumenenergo, OAO	A BoD member
2013	2014	Yantarenergo, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Viktor Viktorovich MAMIN**

Year of birth: **1982**

Education: **Higher.**

Positions for the last 5 years

Period		Company	Position
since	to		
	Present day	Ministry of Energy of the Russian Federation	Director of the Department for Corporate Governance, Price Environment and Control Audit in Fuel and Energy Industries
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

### 5.2.2. . Information on the sole executive body of the Issuer

Name: *Sergey Georgievich Dregval*

Year of birth: **1971**

Education:

**Higher. Kiev State Civil Aviation University (1996), profession: Technical exploitation of navigation instrumentation in aircrafts.**

**Tyumen State Oil and Gas University (2005), profession: Energy drives and automation of industrial equipment**

Positions for the last 5 years

Period		Company	Position
since	to		
2014	present day	IDGC of Urals, OAO	General Director
2013	2014	Oboronenergosbyt, OAO	General Director
2011	2013	Altaienergosbyt, OAO	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company, OAO	Deputy General Director for Purchase and Sales of Electric Energy, Commercial Director
2003	2007	Energoneft Tomsk, OOO	Deputy Head of Energy Sales Directorate, Head of Energy Sales Directorate

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

### 5.2.3. The membership of the collegiate executive membership of the Issuer

Name: *Sergey Georgievich Dregval (Chairperson)*

Year of birth: **1971**

Education:

**Higher. Kiev State Civil Aviation University (1996), profession: Technical exploitation of navigation instrumentation in aircrafts.**

**Tyumen State Oil and Gas University (2005), profession: Energy drives and automation of industrial equipment**

Positions for the last 5 years

Period		Company	Position
since	to		
2014	present day	IDGC of Urals, OAO	General Director
2013	2014	Oboronenergosbyt, OAO	General Director
2011	2013	Altaienergosbyt, OAO	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company, OAO	Deputy General Director for Purchase and Sales of Electric Energy, Commercial Director
2003	2007	Energoneft Tomsk, OOO	Deputy Head of Energy Sales Directorate, Head of Energy Sales Directorate

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities

market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**  
Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Sergey M. ZOLOTAREV**

Year of birth: **1966**

Education: **Higher, in 1988 graduated from Chelyabinsk Polytechnic Institute, profession – energy supply of industrial enterprises, cities and agriculture.**

Positions for the last 5 years

Period		Company	Position
since	to		
2008	Present day	IDGC of Urals, OAO	Deputy General Director for Service Development and Sales
2005	2008	Chelyabenergo, OAO	Deputy General Director for Service Development and Sales
2009	Present day	EES, OAO	A BoD member
2010	Present day	Educational Center of IDGC of Urals, NChOU	MB member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Yuri V. LEBEDEV**

Year of birth: **1963**

Education: **Higher, in 1985 he graduated from Ivanov Energy Institute, profession – Automation of Energy Generation and Production.**

Positions for the last 5 years

Period		Company	Position
since	to		
2014	present day	IDGC of Urals, OAO	Acting General Director
2008	2014	IDGC of Urals, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2007	2008	Sverdlovennergo, OAO	Deputy General Director for Technical Issues – Chief Operating Officer
2006	2007	Udmurtenergo, OAO	Director of Central Electric Grids
2010	present day	Educational Center of IDGC of Urals, NChOU	A MB member
2013	present day	Energy Service Company of Urals, OAO	A BoD member
2014	present day	EESK, OAO	A BoD member
2014	present day	Uralenergotrans, OOO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**



Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Olga M. ABROSIMOVA**

Year of birth: **1953**

Education: **Higher, in 1995 she graduated from Urals State Technical University, profession – economist**

Positions for the last 5 years

Period		Company	Position
since	to		
2009	present day	IDGC of Urals, OAO	Chief Accountant
2008	2009	IDGC of Urals, OAO	Chief Accountant of Sverdlovenego Subsidiary at OAO "IDGC of Urals"
1992	2008	Sverdlovenego, OAO	Chief Accountant

Share in the Charter Capital/ ordinary shares: **0.000947%/0.000947%**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Igor V. BUTAKOV**

Year of birth: **1961**

Education: **Higher, in 1983 he graduated from Chelyabinsk Institute for Agricultural Mechanizing and Electrization, profession – Agricultural Electrization.**

Positions for the last 5 years

Period		Company	Position
since	to		
2008	Present day	IDGC of Urals, OAO	Deputy General Director – Director of Chelyabenergo branch
2005	2008	Chelyabenergo, OAO	Technical director, Chief Operating Officer

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Oleg M. ZHDANOV**

Year of birth: **1959**

Education: **Higher, in 1981 he graduated from Perm Polytechnic Institute, profession – Automation and Complete Mechanizing of Chemical and Technological Processes.**

Positions for the last 5 years

Period		Company	Position
since	to		
2008	Present day	IDGC of Urals, OAO	Deputy General Director – Director of Permenergo branch
2007	2008	Permenergo, OAO	Executive Director
2010	Present day	Legislative Assembly of Perm region	Deputy

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Oleg B. MOSHINSKY**

Year of birth: **1969**

Education: **Higher, in 1991 graduated from Urals Polytechnic Institute, profession – Electric Networks.**

Positions for the last 5 years

Period		Company	Position
since	to		
2009	Present day	IDGC of Urals, OAO	Deputy General Director – Director of Sverdlovenergo branch
2006	2009	Ekaterinburg Electric Grid Company, OAO	Chief Operating Officer
2011	Present day	Energy Service Company of the Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **0.000001/ 0.000001%**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Yury P. SHEVELEV**

Year of birth: **1962**

Education: **In 1988 graduated from the Urals Kirov's Polytechnic Institute (faculty of Electrodrives and Automation of Industrial Equipment).**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present time	IDGC of Urals, OAO	Deputy General Director for Economics and Finance
2013	2014	Ekaterinburg Electric Grid Company, OAO	A BoD member
2011	2013	Bashkir Electric Grids, OOO	Director
2008	2011	Ministry for Energy and Housing and Utilities Infrastructure (the Sverdlovsk region)	Minister

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Vitali Y. OKUNEV**

Year of birth: **1965**

Education: **Higher. Graduated from Chelyabinsk Institute for Agricultural Mechanizing and Electrization, profession – Agricultural Electrization.**

Positions for the last 5 years

Period		Company	Position
since	to		
2014	present day	IDGC of Urals, OAO	Deputy General Director
2013	present day	Educational Center of IDGC of Urals, NChOU	Director
2009	2013	Chelyabenergo branch of IDGC of Urals, OAO	Director of Zlatoust Grids
2007	2009	UK Energobalans, OOO	Director of the Urals representative office
2006	2007	NKK Management, OOO	Deputy General Director

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

*The Management Board was formed by the BoD on April 16, 2008 (Protocol #39 dd. 18.04.08.). The MB members were elected by the BoD on 16.07.2008 (Protocol #44 dd. 18.07.2008), 26.12.2008 (Protocol #49 dd. 11.01.2009), 08.05.2009 (Protocol #54 dd. 12.05.2009), 11.09.2009 (Protocol #59 dd. 15.09.2009), 21.10.2009 (Protocol #60 dd. 22.10.2009), 15.02.2013 (protocol #120 dd. 20.02.2013) and 09.12.2014 (Protocol #158 dd. 12.12.2014). The present MB contains 9 persons (Protocol #158 dd. 12.12.2014).*

*According to item 23.3. of the charter, the General Director has the functions of the MB Chairperson. When s/he ceases to be the CEO, the person ceases to be the MB Chairperson. A person appointed as a new CEO or Acting CEO becomes the MB Chairperson.*

*On a BoD session arranged on 30.04.2014 (protocol #143 dd. 30.04.2014) the authorities of V.N. Rodin as the CEO are terminated since 30.04.2014, Y.V. Lebedev was appointed the Acting General Director of the Company since 01.05.2014. The authorities of Y.V. Lebedev as the Acting CEO were terminated since 27.10.2014 (BoD resolution dd. 27.10.2014, protocol #155 dd. 28.10.2014).*

*Sergey Georgievich Dregval was appointed the Acting General Director of the Company since October 28, 2014. Since November 2014 he acts as the General Director (Protocol #157 dd. 17.11.2014)*

### 5.3. Remuneration, benefits and/or reimbursement of expenses granted to the members of the Issuer's managing bodies

Information on remuneration paid to each managing body (except for natural person being the sole executive body):

The Board of Directors

Measurement unit: *thous. RUR.*

Indicator	2014
Remuneration	11 735.4
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
TOTAL	11.735

Information on the current agreements of such payments during the present year:

*There were no agreements concluded with BoD members in regard to remunerations and/or compensations. The amount of remuneration of the BoD, since the beginning of 2014 and up to the end of the reported period, is shown for all BoDs active in 2014.*

*Since the information on the wage of the sole executive body is confidential and the only person being a BoD member during the reported period was the sole executive body, the following earnings of the sole executive body are not disclosed in the table: salary, bonuses, privileges, compensations and other remunerations.*

Collegiate executive body

Measurement unit: *thous. RUR.*

Indicator	2014
Remuneration	0
Salary	54 654.33
Bonuses	49 867.14
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	397.53
<b>TOTAL</b>	<b>104 919.005</b>

Information on the current agreements of such payments during the present year:

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

Additional information:

*Remunerations and compensations to the BoD members are paid out according to the Regulations on Remunerations and Compensations paid to the BoD members (approved by the AGSM on 30.04.2008, protocol #1865pr/3). According to item 4.1. of the Regulations, for the participation in an in-absentia BoD session a BoD member earns a fee in the amount equal to 8 (eight) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power industry (further - Agreement) as of the date of the session adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the BoD session.*

*For the participation in in-presentia BoD sessions a BoD member earns a fee in the amount equal to 10 (ten) minimum monthly first-class worker base rates fixed by the tariff agreement in the RF electric power industry (further - Agreement) as of the date of the meeting adjusted according to the index specified in the Agreement. Such remuneration is paid within one month after the BoD session.*

*The remuneration paid to the Chairperson (Deputy Chairperson) for each meeting where s/he performs the function of the BoD Chairperson is increased by 50%.*

#### **5.4. Information on the structure and competence of financial control bodies**

Detailed description of the structure and competence of financial control bodies of the Issuer according to the charter (founding documents) of the Issuer:

*To provide control over the financial and business activities of the Company the GSM shall elect the Audit Commission. The AC membership shall include 5 (Five) persons. The Audit Commission competence shall include the following:*

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

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

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

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

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

- The review of soundness and reasonableness of present accounting methods and reporting generation principles;
- A preliminary review and analysis of annual financial (accounting) statements under RAS and IAS, prior to their submission to the BoD, and interim reports under RAS and IAS, prior to their disclosure, to determine objectivity and authenticity of the Company's indicators and evaluate whether the information about the Company is full;
- The evaluation of present information systems for accounting and reporting generation;
- The review of audit results, in collaboration with the executive bodies and external auditors, including the review of auditor procedures during the audit, legality of significant post-audit adjustments, comments from the auditor report as well as measures taken by the Company following the audit and/or implementation of auditor recommendations;
- The evaluation of an auditor report proving the authenticity of annual financial (accounting) statements under RAS and IAS. The evaluation of an auditor report on annual financial (accounting) statements under RAS, performed by the Committee, shall be a constituent part of AGSM information (materials);
- The review of any known unfair acts, faults of internal control procedures as well as evaluation of the impact on financial (accounting) statements, in collaboration with an external auditor and department responsible for internal control/audit of the Company.

The monitoring over the performance and perfection of the Company's IC&RM systems:

- A preliminary review of internal regulatory documents of the Company determining internal control procedures, arrangement and evolution of the IC&RM systems prior to the approval by the BoD and executive bodies of the Company;
- The evaluation of IC&RM procedure efficiency;
- The review and analysis of a report produced by an external auditor of the Company on the status of the ICS;
- The review of strategic and key risks of the Company and measures taken to administrate them;
- The review of the results and quality of execution of measures on the perfection of control procedures elaborated by the executive body of the Company;
- Preparation of proposals and recommendations on the development of IC&RM system and perfection of control procedures.

3. The supervision over the selection of an independent external auditor (auditors), its evaluation, including:

- The evaluation of candidates to external auditors for the Company and SACs, participation in the preparation of a tender among auditor companies on auditor operations;
- The preparation of recommendations for the BoD on an auditor candidate and a draft of a contract concluded with the auditor, including remuneration paid out by the Company;
- A preliminary approval of the list and amount of payment for auditor and accompanying services;
- The evaluation of the volume of auditor procedures and inspection methods offered by an external auditor (auditors);
- The analysis of operations performed by an external auditor (auditors), submission of recommendations on the selection, reappointment of an external auditor (auditors) or resignation from the services to the BoD;
- The supervision on the compliance of the auditor selection procedure and the system of auditor operations control to the Russian legislation.

4. The supervision over the compliance of the Company's operations to the Russian legislation, industry standards, internal regulatory documents, including requirements on countermeasures to illegal usage of insider information and market manipulation as well as to requirements on the control over insider information set forth by EU Directive 2003/6/EU on insider transactions and market manipulation (market abuses) (hereinafter referred to as the EU Directive) as it is stated in the GB legislation:

- The review of a system dealing with the observation of requirements and norms of the Russian legislation and internal regulatory documents by the Company during financial and economic operations;
- The review of issues dealing with the arrangement of the observation of the legislation on countermeasures to illegal usage of insider information and market manipulation as well as efficiency of control procedures on the control over insider information usage;
- The review of investigations and measures taken by the Company to prevent corporate fraud and countermeasures to corruption.

5. *The review, prior to the submission to the BoD, of reports prepared by independent appraisers on the evaluation of property and liabilities of the Company during the Company's major transactions and other transactions decided over by the BoD, during the transfer of rights to property by other means.*

*The Issuer created an Internal Audit Department*

Working period of internal audit/ internal control department and its key personnel:

*Functions of the internal audit service are performed by Internal Audit and Risk Management Department, being a part of the Company according to Decree #ShR/IA-29 on introduction of alterations into the staff schedule of the Company's HQ. The department is created for an indefinite term. The head of the IA&RM Department is Aleksandr Alekseevich Ulyanov. The Department includes the following sections:*

- Internal control and audit directorate;*
- Section for systematic analysis and inspection support;*
- Investment audit section;*
- Section for control and risks*

*The Department contains 9 persons.*

*IA&RM 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 is approved according to the procedure by the General Director following a preliminary conclusion from the Audit Committee.*

Basic functions of Internal Audit department; responsibility of internal audit department, interaction with executive bodies of the Issuer and the BoD:

*In its activities the department is guided by the current legislation, international and state standards, other legislative and normative documents, internal norms and rules, decrees of the Company's top management as well as Regulations on the Department. The regulations determines the following functions:*

- 1. Inspection and evaluation of the efficiency of ICS functioning.*
- 2. Inspection of IC procedures.*
- 3. Monitoring of IC system, perfection of internal control to ensure its efficiency, including changing internal and external factors influencing financial and economic operations of the Company.*
- 4. Control over conformity of internal procedures with normative documents, operations and sufficiency of the risks.*
- 5. Submission of ICS monitoring results to the Audit Committee to evaluate IC procedures efficiency.*
- 6. Elaboration of proposals on perfection of IC procedures.*
- 7. Inspection of authenticity and objectivity of the Company's managerial statements as well as information on the financial and economic operations of the Company.*
- 8. Evaluation of economic expediency and efficiency of operations performed by the Company, conformity with shareholder interests.*
- 9. Special inspections, including abuse and fraud investigations, performed upon a request from the executive office of the Company and Audit Committee.*
- 10. Inspection of authenticity, fullness, objectivity and reliability of accounting and reporting, its testing as well as evaluation of timeliness of collection and submission of information and reporting.*
- 11. Control over timely and full elimination of violations and disadvantages.*
- 12. Control over the efficiency of usage and preservation of the Company's assets.*
- 13. Provision of efficient ICS functioning, coordination of system participants according to the internal documents of the Company.*
- 14. Current control over ICS process, including activities of the management in risk management.*
- 15. Perfection of the ICS, submission of information on risks revealed during inspections and audits by ICS participants.*
- 16. Inspection of usage and efficiency of the methodology for evaluation of risk and procedures.*
- 17. Evaluation of ICS efficiency, submission of a report on the evaluation results to the Audit Committee.*
- 18. Analysis and evaluation of proposals of the management related to elimination of violations and risk minimization revealed by the Department, elaboration of recommendations on the proposals.*
- 19. Preparation of the annual working plan of the Department approved by the General Director following a preliminary approval of the Audit Committee. Preparation of the approved annual plan of the Audit Commission. Introduction of proposals on changes and supplements to the annual working plan.*
- 20. Participation in commissions created by a resolution of the General Director.*
- 21. Interaction with the Audit Committee, external auditors, Audit Commission, judicial, executive and legislative authorities, representatives of tax and other controlling bodies on the issues being the competence of the Department.*
- 22. Interaction with management officials on all levels to perfect the systems of risk management, internal control and management.*
- 23. Submission of inspection results and reports on revealed violations to the Audit Committee, General Director, head of inspected section and Audit Commission of the Company.*
- 24. Compliance control over list of insiders, notifications, control of transactions with financial instruments*

*performed by insiders, preparation of the list of insider information, control over insider information disclosure under Federal Law #224.*

*25. Control over the observation of procedures and rules of insider information usage.*

*26. Interaction with FCFM on compliance control*

*27. Submission of information on illegal insider information usage to the Company's management bodies.*

*28. Interaction with the Company's management bodies on the arrangement of operations with insider information.*

*29. Submission of quarterly reports to the Audit Committee.*

*30. Control over the observation of requirements on the disclosure of information on beneficiaries (including final beneficiaries).*

*31. Control over the execution of instructions from the Russian Government aimed at the increase of efficiency and transparency of the Company's operations.*

Interaction of internal audit department and external auditor:

*Internal audit and risk management department interacts with external auditor by exchanging information used for evaluation of the Company's operations. The operations of the Department get positive feedback from the external auditor.*

*The Issuer has approved an internal document stipulating rules for preventing illegal insider information usage.*

Information on a document stipulating prevention of insider information usage:

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

## **5.5. Information on persons being members of financial control bodies of the Issuer**

Name of the financial control body: *Audit Commission*

Name: *Sergey Ivanovich OCHIKOV*

Year of birth: *1983*

Education: *Higher. Krasnoyarsk State Technical University, Speciality: Electric stations and substations, Profession: engineer.*

*Sibir Federal University, Speciality: Economics and Management on Energy Enterprises, Profession: Economist, Manager, 2004 - 2007.*

Positions for the last 5 years

Period		Company	Position
since	up to		
2014	Present day	IDGC of Urals, OAO	An AC member
2013	Present day	Rosseti, OAO	Leading expert of General Audit and Inspections Section of Auditing and Internal Audit Directorate
2013	2013	FSK UES, OAO	Leading Expert of Investment Audit Section of Internal Control and Risk Management Department
2009	2013	IDGC of North West, OAO	Leading specialist of Internal Audit Directorate

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Elena Polikarpovna KUZNETSOVA*

Year of birth:

Education: **Higher. 1989 -1993 Moscow University of Consumer Cooperation (Moscow), Speciality: Economist, Profession: Accounting, Control and Analysis of Economic Operations**

Positions for the last 5 years

Period		Company	Position
since	up to		
2014	Present day	IDGC of Urals, OAO	An AC member
2014	Present day	Rosseti, OAO	Head of General Audit and Inspections Section of Auditing and Internal Audit And Control Department
2007	2013	ABC Rus, ZAO	Head of Internal Audit Department

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Sergey Vladimirovich MALYSHEV**

Year of birth: **1965**

Education: **Higher, Yaroslavl High Military Financial Academy, profession – economist, banker**

Positions for the last 5 years

Period		Company	Position
since	up to		
2014	Present day	IDGC of Urals, OAO	An AC member
2014	Present day	Rosseti, OAO	Leading expert of Investment Audit Section of Auditing and Internal Audit Directorate
2013	2014	FSK UES, OAO	Head of Investment Audit Section of Internal Control and Risk Management Department
2011	2012	Gazpromneft-Aero, ZAO	Chief specialist of Capital Construction Section
2010	2011	Russian Ministry of Defense	Leading adviser of Financial inspection
2008	2010	Russian Ministry of Defense	Contract soldier

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Irina Pavlovna LUKOVKINA**

Year of birth: **1970**

Education: **Higher. Penza Polytechnic Institute, Speciality: Construction and Production of Electronics and Computers, Profession: Engineer**

Positions for the last 5 years



Period		Company	Position
since	up to		
2014	Present day	IDGC of Urals, OAO	An AC member
2013	Present day	Rosseti, OAO	Head of Methodology Section of Control and Risks Directorate of Internal Audit and Control Department
2012	2013	Moscow Energy Telecommunication Node, OAO	Leading expert, chief expert of Finance and Economics Department
2008	2012	Mortgage Facilitation Fund "Gazpromipoteka"	Chief Economist of Financial Planning and Liquidity Management Section

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Svetlana Anatolyevna KIM**

Year of birth: **1981**

Education: **Higher. Moscow State Railways University; Speciality" Commerce; Profession: Specialist in Commerce, 2004**

Positions for the last 5 years

Period		Company	Position
since	up to		
2014	Present day	IDGC of Urals, OAO	An AC member
2013	Present day	Rosseti, OAO	Head of Auditing and Internal Audit Directorate of Internal Audit and Control Department
2008	2013	FSK UES, OAO	Head of Investment Control Section of Control and Auditing Department

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against states: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name of the body controlling financial and economic operations of the Company: **Audit Committee**

Name: **Yulia Vitalyevna YASCHERITSYNA (Chairperson)**

Year of birth: **1978**

Education: **Higher. In 2001 she graduated from Moscow State Economic Statistics Institute, Profession: Economist**

Positions for the last 5 years

Period		Company	Position
since	to		

2013	Present day	Rosseti, OAO	Head of Economic Planning and Budgeting Department
2003	2013	FSK UES, OAO	Leading expert, Deputy Department Head, Head of Economic Planning and Budgeting Department
2014	Present day	IDGC of Urals, OAO	A BoD member
2013	2014	IDGC of North Caucasus, OAO	A BoD member
2013	2014	IDGC of Center and Volga, OAO	A BoD member
2013	2014	Lenenergo, OAO	A BoD member
2013	2014	TRK, OAO	A BoD member
2013	2014	Tyumenenergo, OAO	A BoD member
2013	2014	Yantarenergo, OAO	A BoD member
2013	2014	Dagenergoset, OAO	A BoD member
2013	2014	Sevkavkazenergo, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Mikhail Viktorovich AZOVTSEV**

Year of birth: **1978**

Education: **Higher, GU-Higher Economy School**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	GK Renova, ZAO	Project Director
2004	2012	KES, ZAO	Head of M&A Department
2013	Present day	Chelyabinskorgaz, OAO	A BoD member
2013	Present day	Sibirgazservis, OAO	A BoD member
2013	Present day	Irkutskoblغاز, OAO	A BoD member
2013	Present day	Kurganoblغاز, OAO	A BoD member
2013	Present day	Ekaterinburggaz, OAO	A BoD member
2013	Present day	EESK, OAO	A BoD member
2013	Present day	Ekaterinburgenergosbyt, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Denis Aleksandrovich MALKOV**

Year of birth: **1974**

Education: **Higher. In 1996 he graduated from UGTU-UPI, Qualification: Energy Supply and Automatics of**

**Industrial Equipment and Complexes, Profession: Electrical Engineer**

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of Balance and Metering Department
2013	2013	FSK UES, OAO	Head of Substation Department
2006	2013	IDGC of Urals, OAO	Head of Technical Development Department
2013	Present day	Energy service Company, OAO	A BoD member
2013	Present day	Kalmenergosbyt, OAO	A BoD member
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*Share in the SAC's Charter Capital: *None*Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*Name: *Sergey Aleksandrovich PETROV*Year of birth: *1978*Education: *Higher. In 2000 he graduated from Chuvashia Ulyanov's State University, Profession: Automated Energy Networks Control*

Positions for the last 5 years

Период		Наименование организации	Должность
с	по		
2013	н/в	ОАО "Россети"	Начальник Управления организации эксплуатации ЭТО
2007	2012	ОАО "ФСК ЕЭС"	Начальник подстанции ПС 750 кВ "Белозерская"
2010	2011	ОАО "Центр инжиниринга и управления строительством ЕЭС"	Заместитель главного инженера по качеству СМР
2014	н/в	ОАО "МРСК Урала"	Член Совета директоров

Positions for the last 5 years

Period		Company	Position
since	to		
2013	Present day	Rosseti, OAO	Head of ETE Exploitation Directorate
2007	2012	FSK UES, OAO	Head of 750 kV Belozerskaya substation
2012	2013	CIUS UES, OAO	Deputy Chief Operating Officer for C&A work quality
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares: *none*Share in the SAC's Charter Capital: *None*Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities

market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**  
 Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Konstantin Mikhailovich YUSHKOV**

Year of birth: **1964**

Education: **Higher. In 1987 he graduated from the Urals Polytechnic Institute (UGTU-UPI), Profession: Industrial Engineer**

Positions for the last 5 years

Period		Company	Position
since	to		
2006	Present day	Individual Entrepreneur	
2010	Present day	Wermuth Asset Management GmbH, OOO	Investment Advisor
2014	Present day	IDGC of Urals, OAO	A BoD member

Share in the Charter Capital/ ordinary shares, %: **0.0254**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name of a body controlling financial and economic operations of the issuer: **Internal Audit and Risk Management Department**

Name: **Aleksandr Alekseevich ULYANOV**

Year of birth: **1985**

Education: **Higher, Urals State Technical University (UGTU-UPI), economist**

Positions for the last 5 years

Period		Company	Position
since	up to		
2008	Present day	IDGC of Urals, OAO	Deputy Head of IA&RM Department

Share in the Charter Capital/ ordinary shares: **none**

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: **None**

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: **none**

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: **none**

Name: **Antonina Yuryevna ZMYVALOVA**

Year of birth: **1978**

Education: **Higher, Ural State Technical University (UGTU-UPI), engineer**

Positions for the last 5 years

Period		Company	Position
since	up to		
2005	Present day	IDGC of Urals, OAO	Head of Section for internal control in the executive office and the Sverdlovsk region

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Natalya Vladimirovna SHISHMINTSEVA*

Year of birth: *1961*

Education: *Higher, Urals Polytechnic Institute, economist*

Positions for the last 5 years

Period		Company	Position
since	up to		
2009	Present day	IDGC of Urals, OAO	Head of Internal Control and Audit Directorate

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Ekaterina Aleksandrovna SHISHKINA*

Year of birth: *1983*

Education: *Higher, Urals State Technical University, engineer*

Positions for the last 5 years

Period		Company	Position
since	up to		
2012	2013	IDGC of Urals, OAO	Leading specialist of Internal Control and Audit Directorate
2013	Present day	IDGC of Urals, OAO	Deputy Head of Internal Audit and Risk Management Department

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Svetlana Vladimirovna SYROMYATNIKOVA*

Year of birth: *1975*

Education: *Higher, Perm State Agricultural Academy, economist*

Positions for the last 5 years

Period		Company	Position
since	up to		

2011	Present day	IDGC of Urals, OAO	Head of Internal Control Section in the Perm region
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Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Скорик Наталья Николаевна*

Year of birth: *1986*

Education: *Higher, Urals State Technical University, engineer*

Positions for the last 5 years

Period		Company	Position
since	up to		
2014	Present day	IDGC of Urals, OAO	Leading specialist of Internal Control and Risks Section

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Natalya Borisovna TSVETKINA*

Year of birth: *1961*

Education: *Higher, South Urals State University, economist and manager*

Positions for the last 5 years

Period		Company	Position
since	up to		
2010	Present day	IDGC of Urals, OAO	Head of Internal Control Section in the Chelyabinsk region

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Vladislav Leonidovich SHPERLING*

Year of birth: *1976*

Education: *Higher, Kustanai State University, Economist and Marketing specialist*

Positions for the last 5 years

Period		Company	Position
since	up to		

2011	Present day	IDGC of Urals, OAO	Leading specialist of Internal Control Section in the Chelyabinsk region
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Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

Name: *Olga Pavlovna KONOVALOVA*

Year of birth: *1983*

Education: *Higher, Academy of Labor and Social Relations (Moscow), economist*

Positions for the last 5 years

Period		Company	Position
since	up to		
2009	Present day	IDGC of Urals, OAO	1-category specialist of internal control section in the Chelyabinsk region

Share in the Charter Capital/ ordinary shares: *none*

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

Information on any family relations with other persons being members of the Issuer's managing and/ or control bodies: *None*

Information on the person's administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economy crimes or crimes against state: *none*

Information on positions in managing bodies of commercial companies when these companies undergo bankruptcy case and/or one of bankruptcy proceedings stated by the Russian legislation on bankruptcy: *none*

If the issuer has an internal audit directorate or other body responsible for control over financial and economic operation differing from the Audit Commission and containing 10 persons, information stipulated by the item shall cover 10 persons being members of the corresponding body responsible for control over financial and economic operations, including the head of such body.

## 5.6. Information on remuneration, benefits and/or expense compensation by financial control body of the Issuer

Information on remuneration paid to each financial control activities. All types of remuneration, including wages, bonuses, benefits and (or) expense reimbursement, as well as other remunerations paid out since the beginning of the year and till the end of the reported period:

Measurement unit: **RUR**

Name of financial control body: **Audit Commission**

Remuneration paid for participation in the control body

Measurement unit: **thous RUR.**

Indicator	2014
Remuneration	1 350
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>1 350</b>

Information on current agreements on remunerations during the current year:

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

*AC members who are not the Company's staff, do not earn salary paid by the Company. The payment procedure and the amount of remunerations paid to the Audit Commission members are regulated by the Company's internal document – The Regulations on Compensations and Remunerations paid to the Audit Commission members (AGSM Protocol #6 dd. 14.06.2013). According to item 3.1 of the Regulations, an AC member earns nonrecurring remuneration, equal to 25 minimal tariff rates of 1-class worker determined by the industry tariff agreement, for participation in audit and inspection procedures during the audit.*

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

Remuneration for participation in the sessions

Measurement unit: **RUR thous.**

Indicator	2014
Remuneration	1 819.29
Salary	0
Bonuses	0
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>1 819.29</b>

Information on existing agreements regarding such payments during the financial year:

*There were no agreements concluded with AC members on remunerations and/or compensations. AC members who are not the Company's staff, do not earn salary paid by the Company. According to the Regulations on the Audit Committee (approved by a BoD resolution dd. 03.08.2012, protocol #110 dd. 08.08.2012) AC members are BoD members. Amount of remunerations earned by AC members disclosed by the item does not show remuneration earned by AC members for BoD sessions. Payment procedure and amount of remunerations paid to the AC members are stipulated by the Regulations on the Remunerations and Compensations paid to the AC members (BoD protocol #62 dd. 01.12.2009). According to the Regulations For participating in a joint-presence session a Committee member shall receive a remuneration in the amount of 2 (Two) minimal monthly tariff rates paid to a I-rate worker (hereinafter referred to as MMTR) set forth by the industry tariff agreement of the Russian energy sector as of a Committee session date, with adjustment for indexation stipulated by the Agreement. For participating in an in-absentia session, a Committee member shall receive remuneration in the amount equivalent to 1 (One) MMTR within 30 (Thirty) calendar days following a Committee session, with adjustment for indexation stipulated by the Agreement. The amount of remuneration paid to the Chairperson (or the Deputy Chairperson for each session when he functioned as the Committee Chairperson) shall be increased by 50%.*

Name of a body controlling financial and economic operations of the issuer: **Internal Audit and Risk Management Department**

Remuneration for participation in the sessions

Measurement unit: **RUR thous.**

Indicator	2014
Remuneration	405
Salary	8 784.983
Bonuses	2 741.207
Commission fees	0
Privileges	0
Expense compensation	0
Other property payments	0
<b>TOTAL</b>	<b>11 931.19</b>



Information on current agreements on remunerations during the current year:  
*There were no agreements concluded with IC&RMD employees on remunerations and/or compensations.*

### **5.7. Information on number and structure of the Issuer's personnel. Changes in quantity of the Issuer's personnel**

Measurement units: *RUR thous.*

Indicator	2014
Staff on the payroll, persons	14 697.4
Money for salaries as of the reported period	6 027 234.3
Money for social benefit as of the reported period	1 602 368.3

*Personnel that have a significant influence on the issuer's operations (key personnel) – General Director and Chief Accountant.*

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

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

### **5.8. Information on any liabilities of the Issuer to the employees regarding the possibility of their participation in the Charter (Share) Capital of the Issuer**

*The Issuer has no liabilities to the employees regarding the possibility of their participation in the charter capital.*

## **VI. Information on the Issuer's shareholders and interested-party transactions effected by the Issuer**

### **6.1. Information on total number of the Issuer's shareholders**

Total number of persons registered in the Issuer's registrar as of the final date of the last reported quarter: **16 659**

Total number of nominal holders of the Issuer's shares: **8**

Overall number of persons included into the list of persons entitled to participate in a GSM (other list of persons prepared with a view to implement the rights on the shares and for which the nominal holders submitted information on persons on behalf of which they own the shares): **18 323**

The date when the list of persons entitled to participate in a GSM (other list of persons prepared with a view to implement the rights on the shares and for which the nominal holders submitted information on persons on behalf of which they own the shares) was prepared: **12.05.2014**

Owners of the common shares included into the list: **18 323**

### **6.2. Information on the Issuer's shareholders owning no less than 5% of its Charter Capital or no less than 5% of its ordinary shares as well as information on shareholders of such holders owning no less than 20% of the Charter Capital or no less than 20% of its ordinary shares**

Shareholder of the issuer owning no less than 5% of its charter capital or no less than 5% of its common shares

**1.**

Full company name: *Open Joint-Stock Company Rossiiskie seti*

Short company name: *Rosseti, OAO*

Location: *26/1 Ulanskyi Pereulok, Moscow, Russia, 107996*

TIN: *7728662669*

PSRN: *1087760000019*

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

Share of the common share possessed by the entity, %: **51.51699**

Persons controlling a holder (shareholder) of the issuer

**1.1.**

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

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

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

TIN: **7710723134**

PSRN: **1087746829994**

Basis in which a person controlling a holder (shareholder) exercises such 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 guaranteed by shares of a legal entity being a holder (shareholder) of the issuer:

**A person controlling a holder (shareholder) due to dominating participation in its charter capital , it has an opportunity to determine resolutions adopted by the company.**

Feature of control exercised by a person controlling a holder (shareholder) of the issuer: **a right to control over 50 votes in the supreme body of the company controlled by the issuer**

Type of control: **direct control**

Share in the Charter capital, %: **61.7**

Share of common stock owned by the person, %: **63.69**

Other information (upon discretion of the issuer):

**2.**

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

Short company name: **METKOMBANK, OAO**

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

TIN: **6612010782**

PSRN: **102660000195**

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

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

Persons controlling the issuer's shareholder

**2.1.**

Name: **Viktor Feliksovich Vekselberg**

Basis in which a person controlling a holder (shareholder) exercises such 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 guaranteed by shares of a legal entity being a holder (shareholder) of the issuer:

**A person controlling a holder (shareholder) due to dominating participation in its charter capital , it has an opportunity to determine resolutions adopted by the company.**

Feature of control exercised by a person controlling a holder (shareholder) of the issuer: **a right to control over 50 votes in the supreme body of the company controlled by the issuer**

Type of control: **indirect control**

All companies that are under control of the person controlling the issuer's shareholder (companies under direct or indirect control of the person controlling the issuer's shareholder via which the person controlling the issuer's shareholder has an indirect control. The information should contain full and short company name, location, TIN (if applicable), PSRN (if applicable):

**1) RENOVA HOLDING LTD, location: 2nd Terrace West, Centreville, P.O.Box. №-7755, Nassau, Bahamas**

**2) Renova Investment Group Ltd , location: Helvetic Management Services Ltd., P.O.Box. №-10567, Nassau, Bahamas**

**3) Renova Assets Ltd., location: Helvetic Management Services Ltd., P.O.Box. №-10567, Nassau, Bahamas**

**4) MENDO PORTFOLIO CORP. , location: 33 Porter Road, P.O.Box 3169, PMB 103 Road Town, Tortola, British Virgin Islands**

**5) WINTERLUX LIMITED , location: Naousis, 1, KARAPATAKIS BUILDING, P.C.6018, Larnaca, Cyprus**

Other information (upon discretion of the issuer)

**3.**

**Nominal holder**

Information on the nominal holder:

Full company name: *Non-bank credit organization Closed Joint-Stock Company National Settlement Depository*

Short name: *NSD, NKO ZAO*

Location: *building 8, corp.13 1 Sredny Kislovsky Pereulok, Moscow, 125009*

TIN: *7702165310*

PSRN: *1027739132563*

Phone: *(495) 956-2790*

Fax: *(495) 232-0275*

e-mail: *marketing@nsd.ru*

Information on the license

#: *177-12042-000100*

Issued: *19.02.2009*

Expires: *termless*

Issuing authority: *FSFM of Russia*

Number of common shares: *36 314 240 286*

Number of preferred shares: *0*

Other information (upon discretion of the issuer):

### **6.3. Information on the share on the Issuer's Charter Capital owned by the government or municipal bodies as well as special right ("golden share")**

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

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

#### ***Federal property***

Name: ***Federal Agency on State Property Management***

Location: ***9 Nikolsky Pereulok, Moscow***

The amount of shares owned by the state or municipality: ***3.7123***

Special right on participation of the Russian Federation, Russian subjects, municipal bodies in management of the Issuer ('golden share'), term of validity for special right ('golden share'): ***none***

### **6.4. Information on restrictions imposed on participation in the Issuer's Charter Capital**

***There are no restrictions imposed on participation in the Issuer's Charter Capital***

### **6.5. Information on changes in the structure and share of the Issuer's shareholders owning no less than 5% of its Charter (Share) Capital or no less than 5% of its ordinary shares**

The list of shareholders (stockholders) possessing no less than 5% of the charter (share) capital of the Issuer, for issuers being joint- stock companies – also no less than 5% of common shares, determined as of the register date for the last 5 financial years preceding the end of the reported period or for each completed financial year preceding the end of the reported period in case the issuer operates less than 5 years, as well as as of the last quarter according to the list of people authorized to participate in each GSM

Register date: ***04.05.2012***

The list of shareholders (stockholders)

Full company name: ***Open Joint-Stock Company "The Holding of Interregional Distributive Grid Companies"***

Short company name: ***IDGC Holding, OAO***

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

TIN: ***7728662669***

PSRN: ***1087760000019***

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

Share of the common share possessed by the entity, %: ***51.51699***

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***  
***It is not a resident of Russia***  
Share in the Issuer's Charter Capital, %: ***20.36281***  
Share of the common share possessed by the entity, %: ***20.36281***

Full company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***  
Short company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***  
Location: ***Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus***  
***It is not a resident of Russia***  
Share in the Issuer's Charter Capital, %: ***6.37933***  
Share of the common share possessed by the entity, %: ***6.37933***

Register date: ***10.07.2012***  
The list of shareholders (stockholders)  
Full company name: ***Open Joint-Stock Company "The Holding of Interregional Distributive Grid Companies"***  
Short company name: ***IDGC Holding, OAO***  
Location: ***26 Ulansky Pereulok, Moscow, 107996***  
TIN: ***7728662669***  
PSRN: ***1087760000019***  
Share in the Issuer's Charter Capital, %: ***51.51699***  
Share of the common share possessed by the entity, %: ***51.51699***

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***  
***It is not a resident of Russia***  
Share in the Issuer's Charter Capital, %: ***20.65804***  
Share of the common share possessed by the entity, %: ***20.65804***

Full company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***  
Short company name: ***ENERGYO SOLUTIONS RUSSIA (CYPRUS) LIMITED***  
Location: ***Lochagou Kapota, 23 ARMONIA COMPLEX BLOCK A, 4th floor, Flat/Office 401 P.C. 3020, Limassol, Cyprus***  
***It is not a resident of Russia***  
Share in the Issuer's Charter Capital, %: ***6.003***  
Share of the common share possessed by the entity, %: ***6.003***

Register date: ***30.04.2013***

The list of shareholders (stockholders)  
Full company name: ***Open Joint-stock Company Russian Grids***  
Short company name: ***Rosseti, OAO***  
Location: ***26 Ulansky Pereulok, Moscow, 107996***  
TIN: ***7728662669***  
PSRN: ***1087760000019***  
Share in the Issuer's Charter Capital, %: ***51.51699***  
Share of the common share possessed by the entity, %: ***51.51699***

Full company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Short company name: ***I.D.E.ELECTRICITY DISTRIBUTION INVESTMENTS 1 LIMITED***  
Location: ***Naousis, 1, KARAPATAKIS BUILDING, P.C. 6018, Larnaca, Cyprus***

***It is not a resident of Russia***

Share in the Issuer's Charter Capital, %: **20.658052**

Share of the common share possessed by the entity, %: **20.658052**

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

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

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

***It is not a resident of Russia***

Share in the Issuer's Charter Capital, %: **6.694896**

Share of the common share possessed by the entity, %: **6.694896**

Register date: **12.05.2014**

The list of shareholders (stockholders)

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

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

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

TIN: **7728662669**

PSRN: **1087760000019**

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

Share of the common share possessed by the entity, %: **51.51699**

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

Short company name: ***METKOMBANK, OAO***

Location: ***36 Ulitsa Oktyabrskaya, Kamensk-Uralsky, the Sverdlovsk region***

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Issuer's Charter Capital, %: **19.55**

Share of the common share possessed by the entity, %: **19.55**

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

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

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

***It is not a resident of Russia***

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

Share of the common share owned, %: **5.4459**

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

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

Location: ***Kunp, 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 Issuer's Charter Capital, %: **6.6948**

Share of the common share possessed by the entity, %: **6.6948**

Additional information:

***Till April 30, 2008 the sole shareholder was RAO UES of Russia, OAO, therefore, there were no lists of persons entitled to participate in a GSM (till 30.04.2008). All resolutions were adopted by the sole shareholder unanimously.***

## 6.6. Information on interested-party transactions effected by the Issuer

Information on number and amount of transactions acknowledged by the Russian legislation as being interest-party transactions that demanded approval of the authorized managing body of the Issuer as of the last reported period

Measurement units: *thous. RUR.*

Indicators	Total number	Total volume in money terms
Interest-party transactions effected by the Issuer as of the reported period that demanded approval of the authorized managing body of the Issuer	17	451 874
Interest-party transactions effected by the Issuer as of the reported period that were approved by the Issuer's general shareholder meeting	0	0
Interest-party transactions effected by the Issuer as of the reported period that were approved by the Issuer's Board of Directors (supervisory board)	17	451 874
Interest-party transactions effected by the Issuer as of the reported period that demanded approval by the Issuer's authorized managing body of the Issue but were not approved.	0	0

Transactions (groups of associated transactions), which price reach 5% and more of the book value of the Issuer's assets determined by its financial statements as of the last reported date prior to the transaction effected by the Issuer as of the last reported quarter: *none*

Interest-party transactions (groups of associated transactions) as well as information on a BoD or AGM decision to approve it was not taken in cases when such approval is obligatory with the Russian legislation: *none*

Additional information:

*Total transaction volume (in money terms) includes VAT. The BoD approved 16 contracts (agreements) and 1 additional agreements to the contracts concluded earlier during the reported period.*

## 6.7. Information on accounts receivable

It is not disclosed in a 4Q report.

# VII. Financial accounts of the Issuer and other financial information

## 7.1. Annual financial accounts of the Issuer

It is not disclosed in a 4Q report.

## 7.2. Quarterly financial statements

It is not disclosed in a 4Q report.

## 7.3. Consolidated accounting (consolidated financial) statements

It is not disclosed in a 4Q report.

## 7.4. Information on accounting policy of the Issuer

*There were no changes in the item during the reported period*

## 7.5. Information on overall export as well as share of export in overall sales

It is not disclosed in a 4Q report.

## 7.6. Information on significant changes in the structure of the Issuer's property occurred after the end of the last reported financial year

Information on significant changes in the structure of immovables occurred within 12 months till the end of the reported quarter

*There were no significant changes in the structure of immovables within 12 months till the end of the reported period*

#### **7.7. Information on the Issuer's lawsuits in cases when such lawsuit can significantly affect financial and business activities of the Issuer**

*The issuer did not participate in lawsuits that can significantly affect its financial and business activities during the period from beginning of the last completed financial year till the end of the reported quarter*

### **VIII. Additional information on the Issuer and its placed securities**

#### **8.1. Additional information on the Issuer**

##### **8.1.1. Information on the amount and structure of the Issuer's charter capital**

The amount of the Charter Capital of the Issuer as of the end of the last reported period, RUR: **8 743 048 571.1**

Common shares

Overall nominal value: **8 743 048 571.1**

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

Preferred shares

Overall nominal value: **0**

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

Information on the conformity of the charter capital and founding documents:

*The charter capital above corresponds to the founding documents.*

##### **8.1.2. Information on changes in the amount of the Charter Capital of the Issuer**

*There were no changes in the item during the reported period*

##### **8.1.3. Information on the procedure for convention and arrangement of a session of the issuer's supreme management body**

*There were no changes in the item during the reported period*

##### **8.1.4. Information on commercial organizations in which the Company owns no less than 5% of the Charter capital or no less than 5% of ordinary shares**

The list of commercial organizations in which the Issuer owns no less than 5% of the Charter capital or 5% of ordinary shares as of the last reported quarter

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

Short company name: **EESK, OAO**

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

TIN: **6658139683**

PSRN: **1026602312770**

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

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

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

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

**2.** Full company name: *Open Joint-Stock Company Ekaterinburgenergosbyt*

Short company name: **EES, OAO**

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

TIN: **6671250899**

PSRN: **1086658002617**

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

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

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

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

**3. Full company name: *Limited Liability Company “Uralenergotrans”***  
Short company name: *Uralenergotrans, OOO*  
Location: *140 Ulitsa Mamina Sibiryaka, Ekaterinburg, Russia, 620026*  
TIN: *6672319085*  
PSRN: *1105903003580*  
The Issuer’s share in the Charter capital, %: *100*  
Share of the company in the Issuer’s Charter capital, %: *0*  
Share of the Issuer’s ordinary stock owned by the company, %: *0*

**4. Full company name: *Open Joint-Stock Company Lenenergo***  
Short company name: *Lenenergo, OAO*  
Location: *1 Ploschad Konstitutsii, St. Petersburg, Russia, 640003*  
TIN: *7803002209*  
PSRN: *1027809170300*  
The Issuer’s share in the Charter capital, %: *4.89%*  
The share of ordinary stock owned by the Issuer, %: *4.89%*  
Share of the company in the Issuer’s Charter capital, %: *0*  
Share of the Issuer’s ordinary stock owned by the company, %: *0*

**5. Full company name: *Limited Liability Company Insurance Company Ring of the Urals***  
Short company name: *Insurance Company Ring of the Urals, OOO*  
Location: *3 M. Zhukova Ulitsa, Ekaterinburg, Russia, 620014*  
TIN: *6629010981*  
PSRN: *1026602315189*  
The share of ordinary stock owned by the Issuer, %: *7.4%*  
Share of the company in the Issuer’s Charter capital, %: *0*  
Share of the Issuer’s ordinary stock owned by the company, %: *0*

**6. Full company name: *Open Joint-Stock Company Energy Service Company of the Urals***  
Short company name: *Energy Service Company of the Urals, OAO*  
Location: *19 Ulitsa Chaikovskogo, Ekaterinburg, 620142*  
TIN: *6671345406*  
PSRN: *1116671000434*  
The Issuer’s share in the Charter capital, %: *100*  
The share of ordinary stock owned by the Issuer, %: *100*  
Share of the company in the Issuer’s Charter capital, %: *0*  
Share of the Issuer’s ordinary stock owned by the company, %: *0*

### **8.1.5. Information on major transactions effected by the Issuer**

As of the reported period

*There were no major transactions effected during the period*

### **8.1.6. Information on the Issuer’s credit ratings**

*There were no changes in the item during the reported period*

## **8.2. Information on each category (type) of the Issuer’s shares**

*There were no changes in the item during the reported period*

## **8.3. Information on preceding issues of emissive securities of the Issuer, except for its shares**

### **8.3.1. Information on issues that were redeemed**



*There were no changes in the item during the reported period*

### **8.3.2. Information on outstanding security issues**

*There were no changes in the item during the reported period*

### **8.4. Information on a person (persons) that secured the secured bonds as well as conditions ensuring the discharge of secured bond liabilities**

*The issuer did not register the prospectus of pledged bonds, there was no commercial papers admitted for trading at the exchange*

#### **8.4.1. Terms for ensuring discharge of liabilities on bonds with mortgage coverage**

*The Issuer did not place bonds with mortgage coverage which liabilities are not discharged yet*

### **8.5. Information on companies registering rights for the Issuer's securities**

*There were no changes in the item during the reported period*

### **8.6. Information on legislation regulating import and export of capital and able to influence dividend and interest payments as well as other payments to non-residents**

*There were no changes in the item during the reported period*

### **8.7. Taxation of yield on the Issuer's securities**

*There were no changes in the item during the reported period*

### **8.8. Information on declared and paid dividends on the Issuer's shares as well as bond yield**

#### **8.8.1. Information on announced and paid dividends**

Dividend period

Year: **2007**

Period: **full year**

Management body of the issuer that adopted a resolution on dividend announcement: ***a resolution of the sole shareholder***

Date when the Issuer's governing body took a decision to pay-out dividends: **30.04.2008**

Protocol compiled on: **30.04.2008**

Protocol number: **RAO UES MB protocol #1865pr/3 dd. 30.04.2008**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.001594**

Total amount of declared dividends paid out on the category of shares, RUR: **4 007 863.86**

Overall amount of declared dividends paid on all types of shares, RUR: **4 007 863.86**

The resource for dividend pay-out: **Net profit**

Announced dividends/Net profit of the reported period, %: **100**

Paid-out dividends/Total announced dividends on share of the category (type), %: **100**

Term for dividend pay-out: **Within 15 days since decision-taking**

Form and other conditions of declared dividend pay-out: **in monetary terms**

Dividend period

Year: **2008**

Period: **full year**

***The issuer has not adopted resolutions on dividend payout during the period***

Dividend period

Year: **2009**

Period: **full year**

***The issuer has not adopted resolutions on dividend payout during the period***

Dividend period

Year: **2010**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **General Shareholder Meeting**

Date when the Issuer's governing body took a decision to pay-out dividends: **16.06.2011**

Register date: **11.05.2011**

Protocol compiled on: **17.06.2011**

Protocol number: **AGSM protocol #3 dd. 17.06.2011**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.0028**

Total amount of declared dividends paid out on the category of shares, RUR: **244 805 370**

Overall amount of declared dividends paid on all types of shares, RUR: **233 955 597.18**

Source for dividend payout: **Net profit**

Dividend/ net profit, %: **14.5**

The share of paid-out dividends on shares of the type (category), %: **99.2**

Term for dividend pay-out:

**dividends are paid out within 60 days since the resolution on the pay-out.**

Form and other conditions of declared dividend pay-out: **in monetary terms**

**Declared dividends were not paid in full**

The reasons: **The dividends were paid out to all persons included into the dividend list, except persons without full and detailed requisites required for dividend pay-out..**

Dividend period

Year: **2011**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **General Shareholder Meeting**

Date when the Issuer's governing body took a decision to pay-out dividends: **14.06.2012**

Register date: **04.05.2012**

Protocol compiled on: **15.06.2012**

Protocol number: **AGSM protocol #4 dd. 15.06.2012**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.0028**

Total amount of declared dividends paid out on the category of shares, RUR: **244 805 000**

Overall amount of declared dividends paid on all types of shares, RUR: **233 654 766.04**

Source for dividend payout: **2011 Net profit**

Dividend/ net profit, %: **9.6**

The share of paid-out dividends on shares of the type (category), %: **99.03**

Term for dividend pay-out: **Dividends are paid out within 60 days since the resolution on the pay-out.**

Form and other conditions of declared dividend pay-out: **in monetary terms**

**Declared dividends were not paid in full**

The reasons: **The dividends were paid out to all persons included into the dividend list, except persons without full and detailed requisites required for dividend pay-out.**

Dividend period

Year: **2012**

Period: **full year**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **General Shareholder Meeting**

Date when the Issuer's governing body took a decision to pay-out dividends: **13.06.2013**

Register date: **30.04.2013**

Protocol compiled on: **14.06.2013**

Protocol number: **AGSM protocol #6 dd. 14.06.2013**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.00179**

Total amount of declared dividends paid out on the category of shares, RUR: **15 650 558**

Overall amount of declared dividends paid on all types of shares, RUR: **148 701 659.4**

Source for dividend payout: **Net profit**

Dividend/ net profit, %: **25.007**

The share of paid-out dividends on shares of the type (category), %: **94.934**

Term for dividend pay-out: **Dividends are paid out within 60 days since the resolution on the pay-out.**

Form and other conditions of declared dividend pay-out: **in monetary terms**

**Declared dividends were not paid in full**

The reasons: **The dividends were paid out to all persons included into the dividend list, except persons without full and detailed requisites required for dividend pay-out.**

Dividend period

Year: **2013**

The Issuer's governing body that took a resolution on dividend pay-out on the Issuer's shares: **General Shareholder Meeting**

Date when the Issuer's governing body took a decision to pay-out dividends: **27.06.2014**

Date when the list of persons entitled to collect dividends for the dividend period was prepared: **16.07.2014**

Protocol compiled on: **27.06.2014**

Protocol number: **AGSM protocol #7**

Category (type) of shares: **ordinary**

Declared dividends paid out on this category of shares, per share, RUR: **0.00102**

Total amount of declared dividends paid out on the category of shares, RUR: **88 619 566**

Overall amount of declared dividends paid on all types of shares (of one category), RUR: **87 757 593**

Source for dividend payout: **Net profit**

Dividend/ net profit, %: **25.15**

The share of paid-out dividends in overall amount of announced dividends on shares of the certain category (type), %: **99.12**

Term for dividend pay-out:

**The term for dividend pay-out to a nominal holder and trustee, being a professional participant of a stock market, shall not exceed 10 working days. The term for dividend pay-out to other shareholders shall not exceed 25 working days since the date when a list of persons entitled to collect dividends is prepared. Date when the list of persons entitled to collect dividends is July 16, 2014.**

Form and other conditions of declared dividend pay-out: **in monetary terms**

**Declared dividends were not paid in full**

The reasons:

**Persons included into the list of persons entitled to collect dividends have not collected dividends worth RUR 861 973 (including tax) due to their failure to submit authentic information on dividend collection method.**

**According to the approved dividend policy principles (BoD protocol #73 dd. 31.08.2010) dividends are distributed from the net profit (without revaluation of financial investments) following its distribution to obligatory reserves, investment program as well as clearing off of the operating losses shown in previous years. Besides, there are the following newly approved conditions which are obligatory while deciding on the dividend payout:**

- There should be net profit without revaluation of financial investments;**
- Debt/EBITDA ratio as of the end of the year should not exceed 3;**

- *Set reliability and service quality indicators should be achieved.*

### **8.8.2. Information on accrued and paid-out income on issuers bonds**

Type of security: *bonds*

Form of security: *documentary bearer bonds*

Series: *01*

*Documentary interest-bearing non-convertible with centralized obligatory custody*

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

State registration date: *27.03.2008*

Registering authority: *FSFM of Russia*

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

Registering authority: *FSFM of Russia*

Number of bonds: *1 000 000*

Nominal par value, RUR: *1 000*

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

Information on yield from bonds:

Type of yield: *coupon yield*

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

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

Coupon yield per a bond: *RUR 40.64.*

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

Term for payment: *27.11.2007.*

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

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

Coupon yield per a bond: *RUR 28.13*

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

Term for payment: *01.04.2008*

Reported period: *second coupon period 27.11.2007 - 14.04.2008*

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

Coupon yield per a bond: *RUR 31.04*

Coupon yield of the bond issue: *RUR 12 177 923.20*

Term for payment: *14.04.2008.*

Reported period: *second coupon period 27.11.2007 - 27.05.2008*

Coupon yield per a bond: *RUR 40.64.*

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

Term for payment: *27.05.2008.*

Reported period: *third coupon period 27.05.2008 - 25.11.2008*

Coupon yield per a bond: *RUR 40.64*

Coupon yield of the bond issue: *RUR 40 640 000*

Term for payment: *25.11.2008*

Type of yield: *nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring*

Reported period: *fourth coupon period 26.11.2008 - 26.05.2009*

Coupon yield per a bond: *RUR 40.64.*

Coupon yield of the bond issue: *RUR 40 640 000*

Term for payment: *26.05.2009*

Type of yield: *nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring*

Reported period: *fifth coupon period 27.05.2009 - 26.11.2009.*

Coupon yield per a bond: **RUR 40.64.**  
Coupon yield of the bond issue: **RUR 66 568.32.**  
Term for payment: **26.11.2009**

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

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

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

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

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

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

2) Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Form and procedure for yield payment: **for full version see the Russian version.**

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

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

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

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

Type of security: **bonds**  
Form of security: **registered non-documentary**  
Series: **02**

**Documentary interest-bearing non-convertible with centralized obligatory custody**

State registration number: **4-02-32501-D**

State registration date: **27.03.2008**

Registering authority: **FSFM of Russia**

Date for state registration of Issue Results Report: **03.04.2007**

Registering authority: **FSFM of Russia**

Number of bonds in the issue: **600 000**

Nominal value of each bond, RUR: **1 000**

Overall nominal value volume: **600 000 000**

Information on yield from bonds:

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

General information on yield:

Reported period: **first coupon period 17.05.2007 -15.11.2007**

Coupon yield per a bond: **RUR 41.88**

Coupon yield of the bond issue: **RUR 25 128 000**

Term for payment: **15.11.2007.**

Reported period: **second coupon period 15.11.2007-15.05.2008**

Coupon yield per a bond: **RUR 41.88**

Coupon yield of the bond issue: **RUR 21 128 000**

Term for payment: **15.05.2008.**

Reported period: **third coupon period 15.05.2008-16.05.2008, coupon yield at redemption of bonds on the creditors' demand**

Coupon yield per a bond: **RUR 0.23**

Coupon yield of the bond issue: **RUR 138 000**

Term for payment: **16.05.2008.**

2) **Type of yield: nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

**Form and procedure for yield payment:**

**Redemption date on the holders' demands submitted during the redemption period is determined as 2<sup>nd</sup> working day of i<sup>th</sup> coupon period.**

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

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

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

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

**Redemption price:**

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

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

**The redeemed bonds can be re-issued in future and can circulate on trading market until the end of**

*redemption (in case the Issuer complies with the Russian legislation).*

*Term for payment: 16.05.2008*

*Number of bonds redeemed: 600 000*

*Yield amount: RUR 600 000 000*

*On 13.05.2010 02-series documentary interest-bearing bearer bonds were redeemed, as of the redemption date the issuer had 600 bonds on its account. The amount of liabilities in money terms totaled RUR 0.*

Type of security: *exchange-traded bonds*

Form of security: *registered non-documentary*

Series: *BO-01*

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

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

Date when the number was assigned: *11.07.2012*

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

Number of bonds: *3 000 000*

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

Overall nominal value: *3 000 000 000*

Information on yield from bonds:

*Type of yield - 1 (first) coupon yield (31.01.2013-01.08.2013);*

*Coupon yield per a bond – RUR 41.88;*

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

*The term for yield payment - 01.08.2013.*

*Form of payment – monetary resources;*

*Overall yield – RUR 125 640 000.*

*Share in overall yield on all bonds - 100%*

*Type of yield - 2 (second) coupon yield (01.08.2013 - 30.01.2014);*

*Coupon yield per a bond – RUR 41.88;*

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

*The term for yield payment - 30.01.2014.*

*Form of payment – monetary resources;*

*Overall yield – RUR 125 640 000.*

*Share in overall yield on all bonds - 100%*

*Type of yield - 3 (third) coupon yield (31.01.2014 - 31.07.2014);*

*Coupon yield per a bond – RUR 41.88;*

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

*The term for yield payment - 31.07.2014.*

*Form of payment – monetary resources;*

*Overall yield – RUR 125 640 000.*

*Share in overall yield on all bonds - 100%*

## **8.9. Other information**

### **8.10. Information on the securities and the Issuer ownership of which is certified by Russian depository receipts**

*The Issuer is not an issuer of the securities, ownership of which is certified by Russian depository receipts*