

# Q U A R T E R L Y   R E P O R T

## Interregional Distribution Grid Company of Urals (OAO)

**Issuer Code: 32501-D**

**4 quarter 2015**

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

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

General Director

Date: 12 February 2015

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

Chief Accountant

Date: 12 February 2015

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

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

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Information stated herein is available at:

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

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

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## INTRODUCTION

Factors to disclose a quarterly report:

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

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

***On 11 July 2012 exchange-traded Series BO-01 bonds of the Company (#4B02-01-32501-D dd. 11.07.2012) were listed on MICEX and are currently in circulation.***

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

***On 31 May 2013 exchange-traded Series BO-03-05 bonds (4B02-03-32501-D, 4B02-04-32501-D, 4B02-05-32501-D dd. 31.05.2013) were listed on MICEX, but no bonds have been placed yet.***

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

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

### 1.1. Bank accounts

*Information herein underwent no changes during the reported period*

### 1.2. Auditor

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

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

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

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

TIN: **7702019950**

PSRN: **1027700125628**

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

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

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

Membership in self-regulated auditor organizations

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

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

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

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

Accounting (financial) statements (RAS)	Consolidated financial statements (IFRS)
2012	2009
2013	2010
	2011
	2012
	2013

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

Selection:

Tender conditions:

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

- **to be a member in a self-regulated auditor organization;**
- **not to be under liquidation or bankruptcy proceedings;**
- **not to be under suspension of operations as stated by the Russian Administrative Code on the tender date;**
- **to have no debt on taxes, levies and other obligatory payments to various budgets or state non-budgetary funds for the previous calendar year (exceeding 25% of book asset value as stated in financial statements as**

*of the most recently completed reported period);*

*- not to be on the unfair-contractor register;*

*- not to fall under conditions stated by the Federal Auditor's Law.*

Auditor nomination procedure:

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

Remunerations (determination procedure, amount, etc.):

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

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

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

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

TIN: **7709383532**

PSRN: **1027739707203**

Phone: **(495) 755-9700**

Fax: **(495) 755-9701**

E-mail: **alexey.loza@ru.ey.com**

Membership in self-regulated auditor organizations

Full name: **Non-profit Partnership "Auditor Chamber of Russia"**

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

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

Accounting (financial) statements (RAS)	Consolidated financial statements (IFRS)
2014	2014

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

Selection:

Tender conditions:

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

**- to be a member in a self-regulated auditor organization;**

**- not to be under liquidation or bankruptcy proceedings;**

**- not to be under suspension of operations as stated by the Russian Administrative Code on the tender date;**

**- to have no debt on taxes, levies and other obligatory payments to various budgets or state non-budgetary funds for the previous calendar year (exceeding 25% of book asset value as stated in financial statements as of the most recently completed reported period);**

**- not to be on the unfair-contractor register;**

**- not to fall under conditions stated by the Federal Auditor's Law.**

Auditor nomination procedure:

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

Remunerations (determination procedure, amount, etc.):

**According to the Charter, auditor remuneration is determined by the BoD. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The amount of remuneration earned by the auditor for the audit of 2014 RAS and IAS financial statements is determined by a Board resolution dd. 25.07.2014 (protocol #149 dd. 28.07.2014) and do not exceed RUB 4,315,035.48, incl. VAT.. There are no deferred and overdue payments for the auditor services.**

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

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

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

TIN: **7722020834**

PSRN: **1027700257540**

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

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

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

Membership in self-regulated auditor organizations

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

Location: **21/4 Michurinsky Prospect, Moscow, 119192**

Additional information: **Registration line in the register of the SRAO - 11306030308**

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

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

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

Selection:

Tender conditions:

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

**- to be a member in a self-regulated auditor organization;**

**- not to be under liquidation or bankruptcy proceedings;**

**- not to be under suspension of operations as stated by the Russian Administrative Code on the tender date;**

**- to have no debt on taxes, levies and other obligatory payments to various budgets or state non-budgetary funds for the previous calendar year (exceeding 25% of book asset value as stated in financial statements as of the most recently completed reported period);**

**- not to be on the unfair-contractor register;**

**- not to fall under conditions stated by the Federal Auditor's Law.**

Auditor nomination procedure:

**According to the Charter, a nominee is recommended to the AGSM after an auditor tender (arranged by the**



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

Remunerations (determination procedure, amount, etc.):

*According to the Charter, auditor remuneration is determined by the Board of Directors. The price and payment procedures are stipulated by the contract concluded between the Company and auditor. The amount of auditor remuneration for the audit of 2015 financial statements prepared under RAS and IFRS was determined by the Board on 18.09.2015 (Protocol #176 dd. 21.09.2015) worth RUB 2,611,251.52. During the reported period the auditor earned RUB 522,250.3. There are no deferred and overdue payments for the auditor services.*

Potential factors that can challenge the auditor's independency:

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

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

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

### **1.3. Appraisers**

*Information herein underwent no changes during the reported period*

### **1.4. Advisors**

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

### **1.5 Signers of the report**

Name: *Sergey Georgievich Dregval*

Year of birth: **1971**

Position:

Company: *IDGC of Urals (OAO)*

Position: *General Director*

Name: *Olga Mikhailovna Abrosimova*

Year of birth: **1953**

Position:

Company: *IDGC of Urals (OAO)*

Position: *Chief Accountant*

## SECTION II. FINANCIAL AND ECONOMIC PERFORMANCE

### 2.1. Financial and Economic Performance

It is not disclosed in 4Q report

### 2.2. Market Value

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

Mea.unit: *RUB*

Indicator	31.12.2014	31.12.2015
Market value	5,368,231,822.66	8,043,604,685.41

Trading institution:

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

### 2.3. Liabilities

#### 2.3.1. Borrowings and Payables

It is not disclosed in 4Q report

#### 2.3.2. Credit History

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

*Borrowings and loans of the Company as of 01.10.2015 totaled RUB 12,231.73 mn. In 4Q 2015 the credit portfolio of the Company has grown by RUB 1,466.24 mn and as of 31.12.2015 has totaled RUB 13,697.97 mn. The Company has no credit contracts with principal debt exceeding 5% of asset book value. Liabilities on each contract are discharged on time. Debt service is perfect. On end-4Q 2015 the Company had 29 credit contracts and 2 placed bond issues (exchange-traded bonds series BO-01 and BO-02) described in clause 8.3.2 hereof.*

#### 2.3.3. Collateral Liabilities

*None*

#### 2.3.4. Other Liabilities

*None*

### 2.4. Risks Related to the Acquisition of Placed Securities

*Information herein underwent no changes during the reported period*

## SECTION III. DETAILED INFORMATION ON THE ISSUER

### **3.1. Company's Historical and Evolution Milestones**

#### **3.1.1. Company's Trade Name**

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

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

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

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

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

Names of such legal entities:

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

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

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

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

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

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

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

Additional information required to prevent the confusion of the names:

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

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

Information on the registration of the trademarks:

***In compliance with trademark (service mark) certificate #394392 dd. 23.11.2009 (application #2008706634, priority since 6.03.2008, registration maturity expires on 06.03.2018) a combined trademark containing the wording of IDGC of Urals and logo was registered.***

All preceding names:

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

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

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

The grounds for naming:

***RAO UES EB Chairperson Act #28r dd. 24.02.2005 on the establishment of IDGC of Urals and Volga (state registration certificate #002017106 series 66 dd. 28.02.2005).***

#### **3.1.2. State Registration**

PSRN: **1056604000970**

Date: **28.02.2005**

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

#### **3.1.3. Incorporation and Evolution**

***Information herein underwent no changes during the reported period***

#### **3.1.4. Contacts**

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

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

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

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

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

Web-sites: [www.e-disclosure.ru/portal/company.aspx?id=12105](http://www.e-disclosure.ru/portal/company.aspx?id=12105);  
<http://www.mrsk-ural.ru/disclosure/issuer/>

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

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

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

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

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

Web-site: **[www.mrsk-ural.ru/ir/](http://www.mrsk-ural.ru/ir/)**

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

**6671163413**

### **3.1.6. Branches and Representative Offices of the Issuer**

*Information herein underwent no changes during the reported period.*

## **3.2. Core Lines of Business**

### **3.2.1. Industry Classification**

Key business lines according to ARCEA are

ARCEA codes
40.10.2
40.10.3
40.10.5

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

### **3.2.2. Core lines of Business**

It is not disclosed in 4Q report

### **3.2.3. Raw Materials and Suppliers**

It is not disclosed in 4Q report

### 3.2.4. Sales Area

*Information herein underwent no changes during the reported period*

### 3.2.5. Licenses

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

### 3.2.6. Operations Performed by Particular Categories of Issuers

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

### 3.2.7. Additional Requirements to Mining Industry Issuers

The Issuer does not operate in mining industries

### 3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries

### 3.3. Future Prospects

*Information herein underwent no changes during the reported period*

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

*Information herein underwent no changes during the reported period*

### 3.5. Controlled Companies of Significant Importance

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

Short name: **EESK (OAO)**

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

TIN: **6658139683**

PSRN: **1026602312770**

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

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

Type of control: **direct control**

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

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

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

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

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

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Sergey Georgievich Dregval (chair)	0	0
Yuri Vyacheslavovich Lebedev	0	0
Yuri Petrovich Shevelev	0	0
Alla Aleksandrovna Nikitushina	0	0

Aleksey Petrovich Kozhemyako	0	0
Maksim Mikhailovich Saukh	0	0
Marina Aleksandrovna Lavrova	0	0
Mikhail Viktorovich Azovtsev	0	0
Yuri Veniaminovich Adler	0	0

Director

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

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

Short name: **EES (OAO)**

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

TIN: **6671250899**

PSRN: **1086658002617**

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

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

Type of control: **direct control**

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

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

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

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

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

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Alla Aleksandrovna Nikitushina (chair)	0	0
Sergey Mikhailovich Zolotarev	0	0
Sergey Evgenyevich Popov	0	0
Valentina Mikhailovna Scherbakova	0	0
Aleksei Petrovich Kozhemyako	0	0
Sayan Balzhinimaevich Tsyrendashiev	0	0
Andrey Borisovich Spirin	0	0
Konstantin Mikhailovich Yushkov	0	0
Mikhail Viktorovich Azovtsev	0	0

Director

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
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Irina Yuryevna Mishina	0	0
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**The EES Board of Directors has terminated the authorities of S.E. Popov since 14.12.2015 and elected I.Y. Mishina as the Acting Director since 15.12.2015 (Protocol #84 dd. 14.12.2015)**

Full name: **Limited Liability Company Uralenergotrans**

Short name: **Uralenergotrans (OOO)**

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

TIN: **6672319085**

PSRN: **1105903003580**

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

Features of control: **a right to administer over 50% of votes in the supreme management body of the company under the Issuer's 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 stock owned by the controlled company, %: **0**

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

The Board of Directors

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

General Director

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Aleksandr Vladimirovich Sukhanov	0	0

**The UET Board of Directors has terminated the authorities of МюНю Okunev since 30.12.2015 and elected A.V. Sukhanov as the Acting General Director since 31.12.2015 (Protocol #4/2015 dd. 30.12.2015)**

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

It is not disclosed in 4Q report

## **SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE**

### **4.1. Financial and Business Performance**

It is not disclosed in 4Q report

#### **4.2. Liquidity, Capital Adequacy and Current Assets**

It is not disclosed in 4Q report

#### **4.3. Financial Investments**

It is not disclosed in 4Q report

#### **4.4. Intangible Assets**

It is not disclosed in 4Q report

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

It is not disclosed in 4Q report

#### **4.6. Analysis of Trends**

*Information herein underwent no changes during the reported period*

#### **4.7. Analysis of Factors Affecting Operations**

*Information herein underwent no changes during the reported period*

#### **4.8. Peers**

*Information herein underwent no changes during the reported period*

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

#### **5.1. Structure and Competence of the Bodies**

*Information herein underwent no changes during the reported period*

#### **5.2. Management Bodies**

##### **5.2.1. Board of Directors**

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

Year of birth: **1949**

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

Positions for the past 5 years

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



2013	2014	IDGC of Urals (OAO)	Board member
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Share in the Charter Capital/ common stock: **None**

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remunerations Committee	No

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**  
Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

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

Name: **Pavel Nikolayevich Snikkars**

Year of birth: **1978**

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

Positions for the past 5 years

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

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**  
Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

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

Name: **Yakov Savelyevich Tesis**

Year of birth: **1974**

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

Positions for the past 5 years

Period		Company	Position
From	To		
2007	2008	Moscow Representative Office of Renova Management AG	Project Director
2008	2010	Branch of Renova Management AG	Project Director
2010	2012	KES, ZAO	Deputy General Director
2012	Present day	GK RENOVA (AO)	Project Director
2013	Present day	IDGC of Urals (OAO)	Board member

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Evgeny Rudolfovich Villevald**

Year of birth: **1971**

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

Positions for the past 5 years

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

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

Membership of the Board Committees

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Natalya Aleksandrovna Ozhe**

Year of birth: **1974**

Educational background: **Moscow State University (jurisprudence).**

Positions for the past 5 years

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

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

Membership of the Board Committees

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**  
 Administrative responsibility for infringements in finance, tax, levies and securities market or criminal responsibility (previous convictions) for economic crimes or crimes against state: **none**

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

Name: **Roman Nikolayevich Shulginov**

Year of birth: **1975**

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

Positions for the past 5 years

Period		Company	Position
From	To		
2014	Present day	Rosseti (PAO)	Head of Technological Automated Communication Systems Directorate
2014	2014	VOLS-VL Upravlenie (OAO)	Deputy General Director
2013	2014	Moscow Communication Center of Energy Sector (OAO)	Deputy General Director
2015	Present day	IDGC of Urals (OAO)	Board member
2013	2013	Rushydro (OAO)	Deputy Director of Far East Facility Construction

			Department
2013	2013	UK HYDRO OGK (OAO)	Advisor to General Director
2012	2012	ODU of Siberia branch of SO UES (OAO)	Advisor to General Director
2010	2012	Novosibirsk branch of Vympel-Communications (OAO)	Regional Director

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Yuri Vladimirovich Goncharov**

Year of birth: **1977**

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

Positions for the past 5 years

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

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

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remuneration Committee	yes

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Sergey Mikhailovich Kataev**

Year of birth: **1975**

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

Positions for the past 5 years

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

2010	2012	RAO Energy System of East (OAO)	Head of Repairs Department
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Share in the Charter Capital/ common stock: **None**

Membership of the Board Committees: **None**

Committee	Chairpersonship
Audit Committee	no

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Sergey Viktorovich Verkhoturov**

Year of birth: **1989**

Educational background: **Urals Federal University**

Positions for the past 5 years

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

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years

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

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

Membership of the Board Committees: **None**

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Yulia Vitalyevna Yascheritsyna**

Year of birth: **1978**

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

Positions for the past 5 years

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

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

Membership of the Board Committees

Committee	Chairpersonship
Audit Committee	yes
Personnel and Remunerations Committee	no

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

**The Board of Directors was elected by the Annual General Meeting of Stockholders on 17.06.2015 (Protocol #8 dd. 18.06.2015)**

### 5.2.2. Sole Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

### 5.2.3. Collegiate Executive Body

Name: **Sergey Georgievich Dregval (chair)**

Year of birth: **1971**

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

Positions for the past 5 years

Period		Company	Position
From	To		
2014	Present day	IDGC of Urals (OAO)	General Director, Executive Board Chair
2015	Present day	IDGC of Urals (OAO)	Board member

2015	Present day	EESK (OAO)	Board member
2013	2014	Oboronenergosbyt (OAO)	General Director
2011	2013	Altaienergosbyt (OAO)	First Deputy Managing Director, Managing Director
2007	2011	Tomsk Energy Sales Company (OAO)	Deputy General Director for Energy Purchase and Sales, Commercial Director

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Yuri Vyacheslavovich Lebedev**

Year of birth: **1963**

Educational background: **Ivanovo Energy Institute**

Positions for the past 5 years

Period		Company	Position
from	to		
2014	Present day	IDGC of Urals (OAO)	First Deputy General Director – Chief Operating Officer
2014	2014	IDGC of Urals (OAO)	Acting General Director
2008	2014	IDGC of Urals (OAO)	Deputy General Director for Technical Issues – Chief Operating Officer
2009	Present day	IDGC of Urals (OAO)	EB member
2015	Present day	IDGC of Urals (OAO)	Reliability Committee member
2014	Present day	EESK (OAO)	Board member
2013	Present day	Educational Center of IDGC of Urals (NChOU)	EB member

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Aleksandr Mikhailovich Krivyakov**

Year of birth: **1952**

Educational background: **Urals Politechnic Institute.**

Positions for the past 5 years

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



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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Olga Mikhailovna Abrosimova**

Year of birth: **1953**

Education: **Urals State Technical University**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Valentina Mikhailovna Scherbakova**

Year of birth: **1966**

Educational background: **Novosibirsk State University.**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Alla Aleksandrovna Nikitushina**

Year of birth: **1976**

Educational background: **Altai State University.**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

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

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

Remunerations

The Board of Directors

Mea.unit: **RUB thous.**

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

Agreements in force during the reported period:

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

Collegiate executive body

Mea.unit: **RUB thous.**

Indicator	2015
Remuneration	0
Salary	48 973.394
Bonuses	31 840.802
Commission fees	0
Privileges	0
Other remunerations	0
TOTAL	80 814.197

Agreements in force during the reported period:

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

Compensations

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

Managing bodies	2015
Board of Directors	0
Collegiate executive body	0

Additional information:

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

Additional information:

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

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

***Information herein underwent no changes during the reported period***

#### **5.5. Personnel of Financial Control Bodies**

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

Name: ***Marina Alekseevna Lelekova***

Year of birth: ***1961***

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

Positions for the past 5 years

Period		Company	Position
from	to		
2013	Present day	Rosseti (PAO)	Head of Control Activities Department

2015	Present day	IDGC of Urals (OAO)	BolA member
2009	2013	FSK UES (OAO)	Head of Control and Audit Department

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Artem Nikolayevich Kirillov**

Year of birth: **1984**

Educational background: **Moscow Energy Institute.**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Igor Vladimirovich Shmakov**

Year of birth: **1974**

Educational background: **Kuban State University.**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

Administrative responsibility for infringements in finance, tax, levies and securities market or criminal

responsibility (previous convictions) for economic crimes or crimes against state: **none**

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

Name: **Tatyana Viktorovna Zaitseva**

Year of birth: **1969**

Educational background: **Novosibirsk National Economy Institute**

Positions for the past 5 years

Period		Company	Position
from	to		
2014	Present day	Rosseti (PAO)	Deputy Head of Control and Risks Directorate
2015	Present day	IDGC of Urals (OAO)	BolA member
2012	2014	Glavsetservis ENES (OAO)	Head of Internal Audit Directorate
2010	2011	Magma Oil Company (OAO)	Head of Internal Audit Directorate

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name: **Svetlana Anatolyevna Kim**

Year of birth: **1981**

Educational background: **Moscow State Railway University.**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

Name of the body liable for the oversight of financial and economic operations of the issuer: **Other Internal Audit and Control Department**

Information on the head of such body

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

Name: **Aleksandr Alekseevich Ulyanov**

Year of birth: **1985**

Educational background: **Urals State Technical University**

Positions for the past 5 years

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

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

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

Family relations with other persons who are members of the Issuer's management and/or control bodies: **none**

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

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

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

Remunerations

Measurement unit: **RUB**

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

Remuneration for the tenure

Mea.unit: **RUB thous**

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

Agreements in force during the year:

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

***BolA 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 BolA members are regulated by the Company's bylaw – The Regulations on Compensations and Remunerations paid to the BolA members (AGSM protocol #8 dd. 18.06.2015).***

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

Remuneration for participation in the sessions

Mea.unit: **RUB thous.**

Indicator	2015
Remuneration	453.8
Salary	0
Bonuses	0

Commission fees	0
Other remunerations	0
TOTAL	453.8

Agreements in force during the year:

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

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

Remuneration for participation in the sessions

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

Indicator	2015
Remuneration	0
Salary	7,620.57
Bonuses	2,565.112
Commission fees	0
Other remunerations	0
TOTAL	10,185.182

Agreements in force during the year:

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

Compensations

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

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

## **5.7. Work Force: Structure and Changes**

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

Indicator	2015
Staff on the payroll, persons	16,537
Money for salaries as of the reported period	8,253,828.7
Money for social benefit as of the reported period	82,496.5

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

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

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

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

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

## SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS

### 6.1. Total Number of Shareholders

Total number of persons on the corporation's books on the final date of the reported quarter: **16 628**

Total number of nominal holders: **8**

Total number of persons included into the list of persons entitled to participate in a GSM (including those disclosed by nominal holders): **18,122**

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

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

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

Stock owned by controlled companies: **none**

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

Shareholders with 5% of its charter capital or common stock

#### 1.

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

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

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

Persons controlling such holders

#### 1.1.

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

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

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

Factors for control (participation in a legal entity being a holder (shareholder) of the issuer, conclusion of a partnership agreement, trust agreement, shareholder agreement or other agreement covering the execution of rights attached to shares of a legal entity being a holder (shareholder) of the issuer): **A person controlling a holder due to domination in its charter capital, with opportunity to influence adopted resolutions.**

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

Type of control: **direct control**

Share in the Charter capital, %:

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

Other information (upon discretion of the issuer):

#### 2.

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

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

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

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

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

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



Other information (upon discretion of the issuer):

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

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

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

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

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

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

Amount of charter capital owned: ***3.7123***

Golden share, its validity: ***none***

### **6.4. Charter Capital Restrictions**

***No restrictions***

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

The list of shareholders (stockholders) with 5% of the charter capital or common stock on the register date for the previous 5 financial years preceding the end of the reported period

Register date: ***30.04.2013***

The list of stockholders

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

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

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

TIN: ***7728662669***

PSRN: ***1087760000019***

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

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

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

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

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

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

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

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

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

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

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

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

Share in the Charter Capital, %: ***6.694896***

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

Register date: ***12.05.2014***

The list of stockholders

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

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

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Short company name: **METKOMBANK, PAO**

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

TIN: **6612010782**

PSRN: **1026600000195**

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

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

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

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

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

**It is not a resident of Russia**

Share in the Charter Capital, %: **6.6948**

Share of the common share owned, %: **6.6948**

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**

Register date: **08.05.2015**

The list of stockholders

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

Short company name: **Rosseti, OAO**

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Short company name: **METKOMBANK, PAO**

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

TIN: **6612010782**

PSRN: **1026600000195**

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

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

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

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

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

**It is not a resident of Russia**

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

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

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

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

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

**It is not a resident of Russia**

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

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

## 6.6. Related-Party Transactions

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

Mea.unit: **RUB thous.**

Indicators	Total number	Total value
Related-party transactions effected by the Issuer during the reported period to be approved by authorized management body of the Issuer	10	149,922
Related-party transactions effected by the Issuer during the reported period that were approved by the general shareholder meeting		
Related-party transactions effected by the Issuer during the reported period that were approved by the Board of Directors	10	149,922
Unapproved related-party transactions effected by the Issuer during the reported period to be approved by the authorized management body.		

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

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

Additional information:

**Total transaction value includes VAT. The Board of Directors has approved 9 contracts (agreements) and 1 additional agreement during the reported period.**

## 6.7. Accounts Receivable

It is not disclosed in 4Q report

# SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION

## 7.1. Annual Accounting (Financial) Statements

It is not disclosed in the reported period

## **7.2. Interim Accounting (Financial) Statements**

It is not disclosed in the reported period

## **7.3. Consolidated Financial Statements**

### **7.4. Accounting Policy**

*Information herein underwent no changes during the reported period*

### **7.5. Total Export and Export/Total Sales**

It is not disclosed in the reported period

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

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

### **7.7. Significant Lawsuits with Potential Effect on Operations**

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

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

### **8.1. Additional Information**

#### **8.1.1. The Charter Capital: Amount and Structure**

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

Shares of the common stock

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

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

Shares of the preferred stock

Total nominal value: **0**

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

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

#### **8.1.2. Changes of the Charter Capital**

*The charter capital has undergone no changes during the reported period*

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

*Information herein underwent no changes during the reported period*

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

*Information herein underwent no changes during the reported period*

#### **8.1.5. Major/Large-Scale Transactions**

*There were no such transactions during the reported period*

#### **8.1.6. Credit Ratings**

The subject: *issuer*

Company that assigned a credit rating

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

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

Location: **21 Ulitsa 1<sup>st</sup> Tverskaya Yamskaya, Moscow, Russia, 625047**

Methodology description:

**On 07 December 2015 Moody's, represented by Moody's Investors Service Ltd. (Russian branch), has affirmed long-term global scale credit rating at Ba2 (Outlook Stable) of IDGC of Urals (OAO). Rating methodology may be found at [www.moody.com](http://www.moody.com)**

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

Credit rating history

Assigned on	Rating value
12.10.2012	Ba2 long-term global scale credit rating (Outlook Stable)
25.10.2013	Ba2 long-term global scale credit rating (Outlook Stable)
07.02.2014	Ba2 long-term global scale credit rating (Outlook Stable)
03.04.2014	Ba2 long-term global scale credit rating (Outlook Stable)
07.08.2014	Ba2 long-term global scale credit rating (Outlook Stable)
25.03.2015	Ba2 long-term global scale credit rating (Outlook Negative)
13.08.2015	Ba2 long-term global scale credit rating (Outlook Negative)
07.12.2015	Ba2 long-term global scale credit rating (Outlook Stable)

The subject: **issuer**

Company that assigned a credit rating

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

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

Location: **21 Ulitsa 1<sup>st</sup> Tverskaya Yamskaya, Moscow, Russia, 625047**

Methodology description:

**On 07 December 2015 Moody's rating agency Rating agency Moody's Interfax, ZAO approved long-term Aa2 credit rating under for IDGC of Urals. Rating outlook - Stable. For details on the methodology visit the agency's web-site - [www.moody.com](http://www.moody.com)**

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

Credit rating history

Assigned on	Rating value
12.10.2012	Aa2.ru long-term domestic scale credit rating, outlook Stable
25.10.2013	Aa2.ru long-term domestic scale credit rating, outlook Stable
10.02.2014	Aa2.ru long-term domestic scale credit rating, outlook Stable
03.04.2014	Aa2.ru long-term domestic scale credit rating, outlook Stable
07.08.2014	Aa2.ru long-term domestic scale credit rating, outlook Stable
13.08.2015	Aa2.ru long-term domestic scale credit rating, outlook Negative
07.12.2015	Aa2.ru long-term domestic scale credit rating, outlook Stable

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

**Information herein underwent no changes during the reported period**

## 8.3. Other Issues of Securities (Excluding Shares)

### 8.3.1. Redeemed Securities

*Information herein underwent no changes during the reported period*

### 8.3.2. Outstanding Securities

Type: *exchange-traded bonds*

Form: *documentary, bearer*

Series: *BO-01*

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

The bond issue is not subject to state registration: *yes*

ID #: *4B02-01-32501-D*

ID assignment date: *11.07.2012*

Assigning authority: *Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (protocol #89 dd. 11.07.2012)*

Volume, bonds: *3,000,000*

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

Nominal value, RUB: *1,000*

According to the Russian legislation there is no nominal value presence

Status: *in circulation*

State registration of Issue Results is not carried out: *yes*

The number of interest (coupon) periods: *6*

Maturity period: *1092th day since the placement date.*

Specific instructions: *none*

Web-page containing the Issue Resolution and Prospectus: *[www.mrsk-ural.ru/ir/bonds/](http://www.mrsk-ural.ru/ir/bonds/);  
<http://www.e-disclosure.ru/portal/company.aspx?id=12105>*

Additional security issues: *none*

*There are no liabilities on the issue that were not discharged*

Type: *exchange-traded bonds*

Form: *documentary, bearer*

Series: *BO-02*

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

The bond issue is not subject to state registration: *yes*

ID #: *4B02-02-32501-D*

ID assignment date: *31.05.2013*

Assigning authority: *Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (protocol #62 dd. 31.05.2013)*

Volume, bonds: *1,600,000*

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

Nominal value, RUB: *1,000*

According to the Russian legislation there is no nominal value presence

Status: *in circulation*

State registration of Issue Results is not carried out: *yes*

The number of interest (coupon) periods: *20*

Maturity period: *3 640<sup>th</sup> day since the placement date. If a maturity date is a holiday or a weekend - be it*

***a state holiday or holiday for settlement operations - transfer of the first working day following the holiday or weekend.***

Specific instructions: ***none***

Web-page containing the Issue Resolution and Prospectus: ***www.mrsk-ural.ru/ir/bonds/;***  
***http://www.e-disclosure.ru/portal/company.aspx?id=12105***

Additional security issues: ***none***

***There are no liabilities on the issue that were not discharged***

Type: ***exchange-traded bonds***

Form: ***documentary, bearer***

Series: ***BO-03***

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

The bond issue is not subject to state registration: ***yes***

ID #: ***4B02-03-32501-D***

ID assignment date: ***31.05.2013***

Assigning authority: ***Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (protocol #62 dd. 31.05.2013)***

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

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

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

According to the Russian legislation there is no nominal value presence

Status: ***the placement has not yet started***

State registration of Issue Results is not carried out: ***yes***

The number of interest (coupon) periods: ***20***

Maturity period: ***3 640<sup>th</sup> day since the placement date. If a maturity date is a holiday or a weekend - be it a state holiday or holiday for settlement operations - transfer of the first working day following the holiday or weekend.***

Specific instructions: ***none***

Web-page containing the Issue Resolution and Prospectus: ***www.mrsk-ural.ru/ir/bonds/;***  
***http://www.e-disclosure.ru/portal/company.aspx?id=12105***

Additional security issues: ***none***

***There are no liabilities on the issue that were not discharged***

Type: ***exchange-traded bonds***

Form: ***documentary, bearer***

Series: ***BO-04***

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

The bond issue is not subject to state registration: ***yes***

ID #: ***4B02-04-32501-D***

ID assignment date: ***31.05.2013***

Assigning authority: ***Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (protocol #62 dd. 31.05.2013)***

Volume, bonds: ***4,000,000***

Nominal volume, RUB: ***4,000,000,000***

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

According to the Russian legislation there is no nominal value presence

Status: ***the placement has not yet started***

State registration of Issue Results is not carried out: **yes**

The number of interest (coupon) periods: **20**

Maturity period: **3 640<sup>th</sup> day since the placement date. If a maturity date is a holiday or a weekend - be it a state holiday or holiday for settlement operations - transfer of the first working day following the holiday or weekend.**

Specific instructions: **none**

Web-page containing the Issue Resolution and Prospectus: **[www.mrsk-ural.ru/ir/bonds/](http://www.mrsk-ural.ru/ir/bonds/);  
<http://www.e-disclosure.ru/portal/company.aspx?id=12105>**

Additional security issues: **none**

***There are no liabilities on the issue that were not discharged***

Type: ***exchange-traded bonds***

Form: ***documentary, bearer***

Series: ***BO-05***

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

The bond issue is not subject to state registration: **yes**

ID #: ***4B02-05-32501-D***

ID assignment date: ***31.05.2013***

Assigning authority: ***Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (protocol #62 dd. 31.05.2013)***

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

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

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

According to the Russian legislation there is no nominal value presence

Status: ***the placement has not yet started***

State registration of Issue Results is not carried out: **yes**

The number of interest (coupon) periods: **20**

Maturity period: **3 640<sup>th</sup> day since the placement date. If a maturity date is a holiday or a weekend - be it a state holiday or holiday for settlement operations - transfer of the first working day following the holiday or weekend.**

Specific instructions: **none**

Web-page containing the Issue Resolution and Prospectus: **[www.mrsk-ural.ru/ir/bonds/](http://www.mrsk-ural.ru/ir/bonds/);  
<http://www.e-disclosure.ru/portal/company.aspx?id=12105>**

Additional security issues: **none**

***There are no liabilities on the issue that were not discharged***

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

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

##### **8.4.1. Mortgage Collateral Bonds**

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

##### **8.4.2. Monetary Collateral Bonds**

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



## 8.5. Organizations Recording Securities Rights

*Information herein underwent no changes during the reported period*

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

*Information herein underwent no changes during the reported period*

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

### 8.7.1. Announced and Paid Dividends

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

Indicator	Value 12M 2007
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	a resolution of the sole shareholder, 30.04.2008, protocol #1865pr/3 dd. 30.04.2008
Announced dividends per 1 stock, RUB	0.001594
Total announced dividends per all stock of the type, RUB	4,007,863.86
Register date	N/A, since all shares were owned by the sole shareholder
Reported period (Y/Q)	12M 2007
Dividend Payment Deadline	Within 15 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	Monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	100
Total amount of paid dividends of the category (class), RUB	4,007,863.86
Paid Dividends/Total Announced Dividends of the category (class), %	100
If dividends were not paid or paid in part – reasons of failure	Dividends paid in full
Other information on announced and/or paid dividends (at the discretion of the issuer)	

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

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

Indicator	Value 12M 2010
Stock category, class for preferred stock	common

Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 16.06.2011, protocol #3 dd. 17.06.2011
Announced dividends per 1 stock, RUB	0.0028
Total announced dividends per all stock of the type, RUB	244,805,370
Register date	11.05.2011
Reported period (Y/Q)	12M 2010
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	14.5
Total amount of paid dividends of the category (class), RUB	244,355,835
Paid Dividends/Total Announced Dividends of the category (class), %	99.816
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	Due to expiry of periods of limitations concerning claims for announced and uncollected dividends, the payment was stopped upon the relevant decree (LYu/04/3448 dd. 03.09.2014)

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

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

Indicator	Value 12M 2013
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 27.06.2014, protocol #7 dd. 27.06.2014
Announced dividends per 1 stock, RUB	0.00102
Total announced dividends per all stock of the type, RUB	89,179,000
Register date	16.07.2014
Reported period (Y/Q)	12M 2013
Dividend Payment Deadline	30.07.2014 and 20.08.2014
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.15
Total amount of paid dividends of the category (class), RUB	88,228,612.45
Paid Dividends/Total Announced Dividends of the category (class), %	98.93
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information concerning dividend collection form.
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	Value
	12M 2014
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 17.06.2015, protocol #8 dd. 18.06.2015
Announced dividends per 1 stock, RUB	0.0058
Total announced dividends per all stock of the type, RUB	507,096,817.123
Register date	29.06.2015 r.
Reported period (Y/Q)	12M 2014
Dividend Payment Deadline	13.07.2015 and 03.08.2015
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.27
Общий размер выплаченных дивидендов по акциям данной категории (типа), руб.	502,239,449
Paid Dividends/Total Announced Dividends of the category (class), %	99,047
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

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

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

#### **8.7.2. Accrued and Paid Bond Yield**

Type of security: **bonds**

Form of security: **documentary bearer bonds**

Series: **01**

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

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

State registration date: **27.03.2008**

Registering authority: **FSFM of Russia**

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

Registering authority: **FSFM of Russia**

Number of bonds: **1,000,000**

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

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

Bond yield:

Type of yield: **coupon yield**

Form of yield payment: **Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it a state holiday or weekend for accounting operations, the sum is paid**

**out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash form to parties entitled to obtain coupon yield.**

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

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

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

Term for payment: **27.11.2007.**

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

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

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

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

Term for payment: **01.04.2008**

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

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

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

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

Term for payment: **14.04.2008.**

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

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

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

Term for payment: **27.05.2008.**

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

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

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

Term for payment: **25.11.2008**

Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Reported period: **fourth coupon period 26.11.2008 - 26.05.2009**

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

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

Term for payment: **26.05.2009**

Type of yield: **nominal value, redemption of bonds on the creditors' demand due to the Issuer's restructuring**

Reported period: **fifth coupon period 27.05.2009 - 26.11.2009.**

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

Coupon yield of the bond issue: **RUB 66,568.32.**

Term for payment: **26.11.2009**

Reported period: **sixth coupon period 27.11.2009 - 26.05.2010.**

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

Coupon yield of the bond issue: **RUB 66,568.32.**

Term for payment: **25.05.2010.**

Reported period: **seventh coupon period 27.05.2010- 26.11.2010**

Coupon yield per a bond: **RUB 42.88.**

Coupon yield of the bond issue: **RUB 9,390.72.**

Term for payment: **23.11.2010.**

Reported period: **eighth coupon period 24.11.2010 - 24.05.2011**

Coupon yield per a bond: **RUB 42.88.**

Coupon yield of the bond issue: **RUB 9,390.72.**

Term for payment: **24.05.2010.**

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

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

Reported period: ***tenth coupon period 23.11.2011 - 22.05.2012***  
Coupon yield per a bond: ***RUB 42.88 (8.6% per annum)***  
Coupon yield of the bond issue: ***RUB 9,390.72.***  
Term for payment: ***22.05.2012.***

**2) Type of yield: *nominal value, redemption of bonds upon creditors' request due to the Issuer's restructuring***  
***Deadline: 15.04.2008.***

***Amount redeemed: 869,421 bonds.***  
***Redemption price: 100% of nominal value***  
***Yield paid: RUB 869,421,000.***

**3) Yield paid: *nominal value, redemption of bonds according to the offer conditions***

***Deadline: 26.05.2009.***  
***Amount redeemed: 998,362 bonds.***  
***Redemption price: 100% of nominal value***  
***Yield paid: RUB 998,362,000.***  
***Bonds in circulation: 1,638.***

***Deadline: 26.05.2010.***  
***Amount redeemed: 1,419 bonds.***  
***Redemption price: 100% of nominal value***  
***Yield paid: RUB 1,419,000.***  
***Bonds in circulation: 219.***

***Deadline: 22.05.2012.***  
***Amount redeemed: 219 bonds***  
***Redemption price: 100% of nominal value***  
***Yield paid: RUB 219,000***  
***Bonds in circulation: 0.***

Type of security: ***bonds***

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

Series: ***02***

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

State registration number: ***4-02-32501-D***

State registration date: ***27.03.2008***

Registering authority: ***FSFM of Russia***

Date for state registration of Issue Results Report: ***03.04.2007***

Registering authority: ***FSFM of Russia***

Number of bonds in the issue: ***600,000***

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

Overall nominal value volume: ***600,000,000***

Bond yield:

***Form of yield payment: Coupon is paid by a Payment agent for and on behalf of the Issuer. If the coupon end date falls on weekend, despite be it a state holiday or weekend for accounting operations, the sum is paid***

**out on the first working day preceding the weekend. A bondholder is not entitled to demand interest accrual or other compensation for such payment delays. Coupon yield is paid in Russian currency in non-cash form to parties entitled to obtain coupon yield**

General information on yield:

Reported period: **first coupon period 17.05.2007 -15.11.2007**

Coupon yield per a bond: **RUB 41.88**

Coupon yield of the bond issue: **RUB 25,128,000**

Term for payment: **15.11.2007.**

Reported period: **second coupon period 15.11.2007-15.05.2008**

Coupon yield per a bond: **RUB 41.88**

Coupon yield of the bond issue: **RUB 21,128,000**

Term for payment: **15.05.2008.**

Reported period: **third coupon period 15.05.2008-16.05.2008, coupon yield at redemption of bonds upon creditors' request**

Coupon yield per a bond: **RUB 0.23**

Coupon yield of the bond issue: **RUB 138,000**

Term for payment: **16.05.2008.**

**2) Type of yield: nominal value, redemption of bonds upon creditors' request due to the Issuer's restructuring**

**Deadline: 16.05.2008**

**Amount redeemed: 600,000 bonds**

**Yield paid: RUB 600,000,000**

**On 13.05.2010 02-series documentary interest-bearing bearer bonds were redeemed, as of the redemption date the issuer had 600 bonds on its account. The amount of liabilities in money terms totaled RUB 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: **Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (protocol #89 dd. 11.07.2012)**

Number of bonds: **3,000,000**

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

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

Bond yield:

**Type of yield – 1<sup>st</sup> coupon yield (31.01.2013-01.08.2013);**

**Coupon yield per a bond – RUB 41.88;**

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

**The term for yield payment - 01.08.2013.**

**Form of payment – monetary resources;**

**Overall yield – RUB 125,640,000.**

**Share in overall yield on all bonds - 100%**

**Type of yield – 2<sup>nd</sup> coupon yield (01.08.2013 - 30.01.2014);**

**Coupon yield per a bond – RUB 41.88;**

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

**The term for yield payment - 30.01.2014.**

**Form of payment – monetary resources;**

**Overall yield – RUB 125,640,000.**

**Share in overall yield on all bonds - 100%**

**Type of yield – 3<sup>rd</sup> coupon yield (31.01.2014 - 31.07.2014);**

**Coupon yield per a bond – RUB 41.88;**

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

**The term for yield payment - 31.07.2014.**

**Form of payment – monetary resources;**

**Overall yield – RUB 125,640,000.**

**Share in overall yield on all bonds - 100%**

**Type of yield – 4<sup>th</sup> coupon yield (31.07.2014 - 29.01.2015);**

**Coupon yield per a bond – RUB 41.88;**

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

**The term for yield payment - 29.01.2015.**

**Form of payment – monetary resources;**

**Overall yield – RUB 125,640,000.**

**Share in overall yield on all bonds - 100%**

**Type of yield – 5<sup>th</sup> coupon yield (29.01.2015-30.07.2015);**

**Coupon yield per a bond – RUB 41.88;**

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

**The term for yield payment - 30.07.2015.**

**Form of payment – monetary resources;**

**Overall yield – RUB 125,640,000.**

**Share in overall yield on all bonds - 100%**

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

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

Series: **BO-02**

**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: **4B02-02-32501-D**

Date when the number was assigned: **31.05.2013**

Body that assigned the number: **Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (protocol #62 dd. 31.05.2013)**

Number of bonds: **1,600,000**

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

Overall nominal value: **1,600,000,000**

Summary of bond yield:

**Interest is determined according to Issuance Decision and Prospectus, approved by the IDGC of Urals' Board of Directors on 26 April 2013 (protocol #125 dd. 29 April 2013). 1-14<sup>th</sup> coupon interest rates have been determined by the sole executive body – General Director of IDGC of Urals (OAO) (Decree #531 dd. 20 November 2015). The essence of the resolution is as follows:**

**“To determine 1<sup>st</sup> coupon interest rate at 11.58% p.a., with RUB 57.74 coupon yield per 1 bond. To determine 2-14<sup>th</sup> coupon interest rates as equal to 1<sup>st</sup> coupon interest rate.**

## **8.8. Other Information**

## **8.9. Information on RDRs and RDR Issuer**

**The Issuer has not issued such securities**