

QUARTERLY REPORT

Interregional Distribution Grid Company of Urals (OAO)

Issuer Code: 32501-D

4 quarter 2016

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

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

General Director

Date: 10 February 2017

_____ S.G. Dregval
signature

Chief Accountant

Date: 10 February 2017

_____ O. M. Abrosimova
signature

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Information stated herein is available at:

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

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

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INTRODUCTION

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 exchange-traded bond prospectus filed to be listed.

The issuer is a public joint-stock company.

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

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

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

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

The report contains 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 contained herein has undergone 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: **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
2016	2016

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, conducted on Jun.06, 2016 (AGSM Minutes No.9 dated as of 06.06.2016), has approved RSM RUS (OOO) as the Company's auditor for 2016. 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 auditor remuneration for the audit of FY2016 financial statements prepared under RAS and IFRS was determined by the Board of Directors on 15.08.2016 (Minutes No.205 dd. 15.08.2016) at RUB 2,611,251.52 (incl 18% VAT). During the reported

period the Company paid RUB 522,250.3 for the auditor services (1st payment under the FY2016 audit contract). There are no deferred and overdue payments for the auditor services.

Potential factors that may challenge the auditor's independency:

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

The issuer and auditor comply with the law (in particular, with Federal Auditor's Law No.119-FZ dd. 07.08.2001). Section 12 states that 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 contained herein has undergone no changes during the reported period

1.4. Advisors

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

1.5. Signers of the report

Name: *Sergey Georgievich Dregval*

Year of birth: 1971

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

This type of information is not disclosed in the 4Q report.

2.2. Market Value

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

Mea.unit: *RUB*

Indicator	As of 31.12.2015	As of 31.12.2016
Market value	8 043 604 685.41	14 294 884 413.75

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. Market value, stated herein, corresponds with the MICEX data posted at <http://moex.com/s26>

2.3. Liabilities

2.3.1. Borrowings and Payables

This type of information is not disclosed in the 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*

As of 31.12.2016 the Company has RUB 1.6 billion exchange-traded series BO-02 bearer bonds (10-year maturity, 7-year put option or 4-year put option upon consent of the holders) and RUB 5.0 billion exchange-traded series BO-05 bearer bonds (10-year maturity, 3-year or 5-year put option upon consent of the holders). The Company has no credit contracts with principal debt exceeding 5% of asset book value.

2.3.3. Collateral Liabilities

None

2.3.4. Other Liabilities

None

2.4. Risks Related to the Acquisition of Placed Securities

Information contained herein has undergone no changes during the reported period

SECTION III. DETAILED INFORMATION ON THE ISSUER

3.1. Company's Historical and Evolution Milestones

3.1.1. Company's Trade Name

Full company's trade name: *Open Joint-Stock Company Interregional 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 (Yekaterinburg)*

3.1.3. Incorporation and Evolution

Information contained herein has undergone no changes during the reported period

3.1.4. Contacts

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

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

Tel: *343.215.26.00, 343.215.26.85*

Fax: *343.215.25.84*

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

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

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

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

Tel: *343.215.26.85, 343.215.26.65, 343.215.26.58*

Fax: *343.215.25.84*

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

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

3.1.5. Taxpayer Identification Number

6671163413

3.1.6. Branches and Representative Offices of the Issuer

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

3.2. Core Lines of Business

3.2.1. Industry Classification

Key business lines according to ARCEA

ARCEA codes
40.10.2
40.10.3
40.10.5

ARCEA codes

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

3.2.2. Core Lines of Business

This type of information is not disclosed in the 4Q report.

3.2.3. Raw Materials and Suppliers

This type of information is not disclosed in the 4Q report.

3.2.4. Sales Area

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

3.2.5. Licenses

The issuer has no licenses to be included 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 contained herein has undergone no changes during the reported period

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

Information contained herein has undergone no changes during the reported period

3.5. Controlled Companies of Significant Importance

Information contained herein has undergone no changes during the reported period

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

This type of information is not disclosed in the 4Q report.

SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE

4.1. Financial and Business Performance

This type of information is not disclosed in the 4Q report.

4.2. Liquidity, Capital Adequacy and Current Assets

This type of information is not disclosed in the 4Q report.

4.3. Financial Investments

This type of information is not disclosed in the 4Q report.

4.4. Non-tangible Assets

This type of information is not disclosed in the 4Q report.

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

This type of information is not disclosed in the 4Q report.

4.6. Analysis of Trends

Information contained herein has undergone no changes during the reported period

4.7. Analysis of Factors Affecting Operations

Information contained herein has undergone no changes during the reported period

4.8. Peers

Information contained herein has undergone 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 contained herein has undergone 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	From		
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
2015	Present day	IDGC of Center (PAO)	Board member
2015	Present day	IDGC of Siberia (PAO)	Board member

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	From		
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	2015	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		

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

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

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

Year of birth: **1971**

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

Positions for the past 5 years

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

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

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		
2015	Present day	Gazeks (AO)	Deputy General Director for Legal and Corporate Affairs
2015	Present day	Urals Gas Networks (AO)	Deputy General Director for Legal and Corporate Affairs
2015	Present day	Ekaterinburggaz (PAO)	Deputy General Director for Legal and Corporate Affairs
2012	2015	GK RENOVA (ZAO)	Project Director

2010	2012	KES, ZAO	Director for Corporate Affairs
2013	Present day	IDGC of Urals (OAO)	Board member
2012	2013	TGK #6 (OAO)	Board member
2012	2013	Orenburg TGK (OAO)	Board member
2012	2013	Slantsy Plant (OAO)	Board member
2012	2016	Ekaterinburggaz (PAO)	Board member
2012	2016	Gazeks Management (OOO)	Board member
2012	2016	GAZEKS (ZAO)	Board member
2013	2014	Urals Gas Networks (OAO)	Board member
2013	2014	SG-Invest (OAO)	Board member
2013	2016	Pervouralskgaz (OAO)	Board member
2013	2016	Gazmontazh (ZAO)	Board member

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

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remunerations Committee	No
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: **Aleksandr Nikolayevich Shevchuk (independent director)**

Year of birth: **1983**

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

Positions for the past 5 years

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

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

Membership of the Board Committees

Committee	Chairpersonship
Audit Committee	Yes
Personnel and Remunerations 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: **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 (PAO)	Head of Corporate Governance Department
2008	2009	FSK UES (PAO)	Deputy Head of Corporate Governance Department
2014	Present day	IDGC of Urals (OAO)	Board member

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

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remunerations 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 Aleksandrovich Semerikov**

Year of birth: **1979**

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

Positions for the past 5 years

Period		Company	Position
From	To		
2015	Present day	Rosseti (PAO)	Deputy General Director for Development and Sales
2015	2015	Rosseti (PAO)	Advisor General Director
2014	2015	EESK (AO)	Director
2009	2014	IDGC of Urals (OAO)	Deputy General Director for Capital Construction
2016	Present day	IDGC of Urals (OAO)	Board 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: **Vladimir Vladimirovich Sofyin**

Year of birth: **1969**

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

Positions for the past 5 years

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

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

Membership of the Board Committees

Committee	Chairpersonship
Strategy and Development Committee	Yes
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 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 (AO)	Board member
2016	Present day	EES (AO)	Board member
2013	2014	Oboronenergobyт (OAO)	General Director
2011	2013	Altaienergobyт (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 (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	No
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 06.06.2016 (Minutes No.9 d. 06.06.2016).

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 (AO)	Board member
2016	Present day	EES (AO)	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**

5.2.3. Collegiate Executive Body

Name: **Sergey Georgievich Dregval (The 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 (AO)	Board member
2016	Present day	EES (AO)	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: **Yuri Vyacheslavovich Lebedev**

Year of birth: **1963**

Educational background: **Ivanovo Energy Institute**

Positions for the past 5 years

Period		Company	Position
from	to		

2016	Present day	IDGC of Urals (OAO)	Advisor General Director
2014	2016	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 (AO)	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		
2016	Present day	IDGC of Urals (OAO)	Deputy General Director
2014	2016	IDGC of Urals (OAO)	Deputy General Director for Security
2015	Present day	Educational Center of IDGC of Urals (NChOU)	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	Sverdlovenego branch of IDGC of Urals (OAO)	Chief Accountant
1992	2008	Sverdlovenego (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
2016	Present day	IDGC of Urals (OAO)	Reliability Committee member
2015	Present day	Ekaterinburgenergosbyt (AO)	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 Petrova**
 Year of birth: **1976**
 Educational background: **Altai State University.**
 Positions for the past 5 years

Period		Company	Position
from	to		
2015	Present day	IDGC of Urals (OAO)	Deputy General Director for Corporate Governance
2014	2014	IDGC of Urals (OAO)	Adviser to General Director
2007	2014	Altaienergosbyt	Deputy Head of Section, Head of Section, Head of Department, Deputy Managing Director for Legal and Corporate Affairs
2015	Present day	IDGC of Urals (OAO)	EB member
2015	Present day	EESK (AO)	Board member
2015	Present day	EES (AO)	Board member
2015	Present day	Uralenergotrans (OOO)	Board member
2015	2016	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 (Minutes No.176 dd. 21.09.2015) set out the Executive Board to be comprised

of 6 (Six) members.

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

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

Remunerations

The Board of Directors

Mea.unit: *RUB thous.*

Indicator	2016
Remuneration	11,316.086
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	11,316.086

Agreements in force during the reported period:

There were no agreements concluded with Board members with regard to remunerations and/or compensations. In June of 2015 we adopted Amended and Restated Regulations on Remunerations and Compensations due to the Board of Directors eliminating per-meeting remuneration. 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 figure above: salary, bonuses, privileges, compensations and other remunerations

Collegiate executive body

Mea.unit: *RUB thous.*

Indicator	2016
Remuneration	0
Salary	54,566.05
Bonuses	40,203.522
Commission fees	0
Other remunerations	0
TOTAL	94,769.572

Agreements in force during the reported period:

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

Compensations

Mea.unit: *RUB thous.*

Managing bodies	9M 2016
Board of Directors	0
Collegiate executive body	0

Additional information:

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

Additional information:

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

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

System

Detailed description:

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

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

The company has formed the Audit Committee

Key functions of the Audit Committee:

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

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

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

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

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

The membership of the Audit Committee

Name	Chairpersonship
Yulia Vitalyevna Yascheritsyna	No
Roman Avgustovich Dmitrik	No
Aleksandr Viktorovich Shevchuk	Yes
Vladimir Vladimirovich Sofyin	No

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

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

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

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

Unit liable for internal audit, its objectives and functions:

Internal Audit functions are performed by Internal Audit Department, being a part of the Company in line with the Board of Directors' resolution (Minutes No.210 dated as of 02.12.2016). The department is created for an indefinite term.. В состав Департамента входят следующие управления (отделы):

The Department includes the following sections:

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

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

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

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

Document stipulating prevention of insider information usage:

To comply with Federal Law No224-FZ dd. 27.07.2010 on combating illegal use of insider information and market manipulation on 16.02.2016 the Company's Board of Directors (Minutes No.185 dd. 19.02.2016) has adopted the Amended and Restated Regulations on Insider Information Processing that set out notions "insider" and "insider information", prescribe how to access insider information, stipulate confidentiality policy and oversee whether the Federal Law and relevant subordinate enactments are complied with.

Additional information:

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 (PAO)	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 (PAO)	Leading specialist, leading expert

			of Control and Audits Department
2013	2015	Rosseti (PAO)	Head of Investment Audit Section

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

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: **Elena Aleksandrovna Kabizkina (Chair)**

Year of birth: **1964**

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

Positions for the past 5 years

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

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

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: **Aleksandra Vladimirovna Charondina**

Year of birth: **1969**

Educational background: **State Financial Academy (Financial University under the Government of the Russian Federation).**

Positions for the past 5 years

Period		Company	Position
from	to		
2015	Present day	Rosseti (PAO)	Deputy Head of Internal Audit Directorate
2016	Present day	IDGC of Urals (OAO)	BolA member
2011	2012	Audit Chamber of the Russian Federation	Deputy Head of Inspection

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 (PAO)	Head of Investment Control Section of Control and Inspections Department
2014	Present day	IDGC of Urals (OAO)	BolA member

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

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 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 (AO)	BolA member
2013	Present day	EES (AO)	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 Supervision Body)

Remunerations

Measurement unit: **RUB**

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

Remuneration for the tenure

Mea.unit: **RUB thous.**

Indicator	2016
Remuneration	866.6
Salary	0
Bonuses	0
Commission fees	0

Other remunerations	0
TOTAL	866.6

Agreements in force during the year:

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

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

Remuneration for participation in the sessions

Mea.unit: **RUB thous.**

Indicator	2016
Remuneration	48.4
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	48.4

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 Department**

Remuneration for participation in the sessions

Mea.unit: **RUB thous.**

Indicator	2016
Remuneration	0
Salary	7,022.57
Bonuses	3,312.8
Commission fees	0
Other remunerations	0
TOTAL	10,335.37

Agreements in force during the year:

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

Compensations

Mea.unit: **RUB thous.**

Oversight bodies	2016
Board of Internal Auditors	112.3
Audit Committee	0
Internal Audit Department	0

5.7. Work Force: Structure and Changes

Mea.unit: **RUB thous.**

Indicator	2016
Staff on the payroll, persons	16,245.5
Money for salaries as of the reported period	1,976, 469.6
Money for social benefit as of the reported period	28,660.2

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

The issuer's staff established the following trade unions:

- 1. Sverdlovsk Regional Committee of All-Russian Energy Sector Trade Union: office 505 10 Ulitsa Pushkina, 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

None

SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS

6.1. Total Number of Shareholders

Total number of persons on the corporation's books on the final date of the reported quarter: **16,590**

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): **17,901**

Date when the list of persons entitled to participate in a GSM (including those disclosed by nominal holders) was prepared: **18.04.2016**

Owners of the common stock included into the list: **17,901**

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: **108776000019**

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

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

Persons controlling such holders

1.1.

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

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

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

TIN: **7710723134**

PSRN: **1087746829994**

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

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

Type of control: **direct control**

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

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

Other information (upon discretion of the issuer):

2.

Full company name: *Public Joint-Stock Company METKOMBANK*
Short company name: *METKOMBANK (PAO)*
Location: *36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406*
TINH: *6612010782*
PSRN: *102660000195*

Share in the Charter capital: *19.55%*

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

Persons controlling the issuer's shareholder: *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

None

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

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

Register date: *08.05.2015*

The list of stockholders

Full company name *Public Joint-stock Company Russian Grids*

Short company name: *Rosseti (PAO)*

Location: *4 Ulitsa Belovezhskaya, Moscow, 107996*

TIN: *7728662669*

PSRN: *108776000019*

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: *102660000195*

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**

Register date: **18.04.2016**

The list of stockholders

Full company name *Public Joint-stock Company Russian Grids*
Short company name: *Rosseti (PAO)*
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: 19.55**
Share of the 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	6	655,463

Related-party transactions effected by the Issuer during the reported period that were approved by the general shareholder meeting	0	
Related-party transactions effected by the Issuer during the reported period that were approved by the Board of Directors	6	655,463
Unapproved related-party transactions effected by the Issuer during the reported period to be approved by the authorized management body.	0	

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.*

6.7. Accounts Receivable

This type of information is not disclosed in the 4Q report.

SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION

7.1. Annual Accounting (Financial) Statements

This type of information is not disclosed in the 4Q report.

7.2. Interim Accounting (Financial) Statements

This type of information is not disclosed in the 4Q report.

7.3. Consolidated Financial Statements

This type of information is not disclosed in the 4Q report.

7.4. Accounting Policy

Information contained herein has undergone no changes during the reported period

7.5. Total Export and Export/Total Sales

This type of information is not disclosed in the 4Q report.

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 with potential significant affect on its operations between the beginning of the last completed financial year and end of the reported period a

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 contained herein has undergone no changes during the reported period

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

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

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

Short company name: *EESK (AO)*

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

TIN: *6658139683*

PSRN: *1026602312770*

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

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

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

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

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

Short company name: *EES (AO)*

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

TIN: *6671250899*

PSRN: *1086658002617*

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

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

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

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

4. Full company name: *Limited Liability Company Uralenergotrans*

Short company name: *Uralenergotrans (OOO)*

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

TIN: *6672319085*

PSRN: *1105903003580*

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

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

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

8.1.5. Major/Large-Scale Transactions

There were no such transactions during the reported period

8.1.6. Credit Ratings

Information contained herein has undergone no changes during the reported period

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

Information contained herein has undergone no changes during the reported period

8.3. Other Issues of Securities (Excluding Shares)

8.3.1. Redeemed Securities

Information contained herein has undergone no changes during the reported period

8.3.2. Outstanding Securities

Information contained herein has undergone no changes during the reported period

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

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

8.4.1. Mortgage Collateral Bonds

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

8.4.2. Monetary Collateral Bonds

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

8.5. Organizations Recording Securities Rights

Information contained herein has undergone no changes during the reported period

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

Information contained herein has undergone no changes during the reported period

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

8.7.1. Announced and Paid Dividends

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

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

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

Indicator	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, Minutes No.6 dd. 14.06.2013
Announced dividends per 1 stock, RUB	0.00179
Total announced dividends per all stock of the type, RUB	156,500,558.22
Register date	30.04.2013
Reported period (Y/Q)	12M 2012
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.007
Total amount of paid dividends of the category (class), RUB	155,131,140.15
Paid Dividends/Total Announced Dividends of the category (class), %	99.124
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	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, Minutes No.7 dd. 27.06.2014
Announced dividends per 1 stock, RUB	0.00102
Total announced dividends per all stock of the type, RUB	89,179,000
Register date	16.07.2014
Reported period (Y/Q)	12M 2013

Dividend Payment Deadline	30.07.2014 and 20.08.2014
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.15
Total amount of paid dividends of the category (class), RUB	88,228,612.45
Paid Dividends/Total Announced Dividends of the category (class), %	98.93
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information concerning dividend collection form.
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	Value 12M 2014
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 17.06.2015, protocol #8 dd. 18.06.2015
Announced dividends per 1 stock, RUB	0.0058
Total announced dividends per all stock of the type, RUB	507,096,817.123
Register date	29.06.2015 r.
Reported period (Y/Q)	12M 2014
Dividend Payment Deadline	13.07.2015 and 03.08.2015
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.27
Total amount of paid dividends of the category (class), RUB	502,266,148.12
Paid Dividends/Total Announced Dividends of the category (class), %	99,047
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	Value 12M 2015
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 06.06.2016, Minutes No.9 dd. 06.06.2016
Announced dividends per 1 stock, RUB	0.0142
Total announced dividends per all stock of the type, RUB	1,241,513,000
Register date	24.06.2016
Reported period (Y/Q)	12M 2015
Dividend Payment Deadline	08.07.2016 and 29.07.2016
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	50,34
Total amount of paid dividends of the category (class), RUB	1,230,151,099

Paid Dividends/Total Announced Dividends of the category (class), %	99,01
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

8.7.2. Accrued and Paid Bond Yield

Type: *exchange-traded bonds*

Form: *documentary, bearer*

Series: *BO-01*

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

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

ID assignment date: *11.07.2012*

Assigning authority: *Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO) (Minutes No.89 dd. 11.07.2012)*

Volume, bonds: *3,000,000*

Face value, RUB: *1,000*

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 01.08.2013

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 30.01.2014

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 31.07.2014

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 29.01.2015

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

Type of yield: 5th coupon yield (coupon period: 29.01.2015 - 30.07.2015);

Yield due per 1 bond: RUB 41.88;

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

Date due: 30.07.2015

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Type of yield: face value
Date due: 28.01.2016
Bonds redeemed: 3,000,000.
Yield paid: RUB 3,000,000,000.

In line with clause 9.2 of the Issuance Decision the maturity is 28.01.2016. The exchange-traded bonds are redeemed at the face value on the 1092nd since the effective date. Dates of redemption start and end are the same. Last coupon yield is paid at redemption.

Type: exchange-traded bonds
Form: documentary, bearer
Series: BO-02

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

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

ID assignment date: 31.05.2013

Assigning authority: Stock Exchange MICEX (ZAO), Directorate of SE MICEX (ZAO)

Volume, bonds: 1,600,000

Par value, RUB: 1,000

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 24.05.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 22.11.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

8.8. Other Information

8.9. Information on RDRs and RDR Issuer

The Issuer has not issued such securities