

QUARTERLY REPORT

Interregional Distribution Grid Company of Urals (OAO)

Issuer Code: 32501-D

4 quarter 2017

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

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

General Director

Date: 13 February 2018

_____ S.G. Dregval
signature

Chief Accountant

Date: 13 February 2018

_____ 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.mrsk-ural.ru/disclosure/issuer/quarterly-reports/>

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INTRODUCTION

Reasons for a duty to disclose a quarterly report:

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

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

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

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

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

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

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

1.1. Bank accounts

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

Abbreviated corporate name: *OOO RSM RUS*

Domicile: *4 Ulitsa Pudovkina, Moscow, 119285*

TIN: *7722020834*

PSRN: *1027700257540*

Phone: *495.363.28.48*

Fax: *495.981.41.21*

E-mail: *mail@rsmrus.ru*

Membership in self-regulated auditor organizations

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

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

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

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

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

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

Selection:

Tender conditions:

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

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

Auditor nomination procedure:

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

Remunerations (determination procedure, amount, etc.):

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

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

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

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

First payment under FY2017 audit contract No.171 a 078 dated as of 25.09.2017 of RUB 522,250.24 was paid in 4Q 2017. There are no deferred and overdue payments for the auditor services.

Potential factors that may challenge the auditor's independency:

– *the auditor's (or its officers') share in the charter capital of the issuer: no share;*

– *money borrowed by the auditor (its officers) from the issuer: no borrowings;*

– *close business contacts (co-promotion of the issuer's services or joint business, etc.) and kinship: no close contacts and kinship;*

– *the issuer's officers serve simultaneously as the auditor's officers.*

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

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

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

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

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

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

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

1.3. Appraisers

Information herein has undergone no changes during the reported period

1.4. Advisors

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

1.5. Signers of the report

Name: *Sergey Georgievich Dregval*

Year of birth: *1971*

Company: *OAo IDGC of Urals*

Position: *General Director*

Name: *Olga Mikhailovna Abrosimova*

Year of birth: *1953*

Company: *OAo IDGC of Urals*

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	31.12.2016	31.12.2017
Market value	14,294,884,413.75	18,316,686,756.45

Trading institution:

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

2.3. Liabilities

2.3.1. Borrowings and Payables

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*

Company's loans and borrowings as of 01.10.2017 totaled RUB 9,600 million. During 4Q 2017 the debt portfolio of the Company has grown to total RUB 10,333.3 million as of 31.12.2017. The Company has 37 credit contracts in force as of the end of 4Q 2017. The Company has no credit contracts with principal debt over 5% of book asset value. Liabilities under each contract are discharged by the Company on time. Key creditors are largest state-controlled banks.

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

2.3.3. Collateral Liabilities

None.

2.3.4. Other Liabilities

None.

2.4. Risks Related to the Acquisition of Placed Securities

Information herein has undergone no changes during the reported period.

SECTION III. DETAILED INFORMATION ON THE ISSUER

3.1. Company's Historical and Evolution Milestones

3.1.1. Company's Trade Name

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

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

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

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

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

Names of such legal entities:

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

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

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

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

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

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

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

Additional information required to prevent confusion of the names:

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

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

Information on the registration of the trademarks:

In compliance with trademark (service mark) certificate No.394392 dated as of 23.11.2009 (application No.2008706634, priority since 6.03.2008, registration maturity expires on 06.03.2018) a combined trademark containing the wording of IDGC of Urals and logo was registered.

All preceding names:

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

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

Date when the name was introduced: *28.02.2005*

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

3.1.2. State Registration

PSRN: *1056604000970*

Date: *28.02.2005*

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

3.1.3. Incorporation and Evolution

Information herein has undergone no changes during the reported period.

3.1.4. Contacts

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

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

Tel: *343.215.26.00, 343.215.26.85*

Fax: *343.215.25.84*

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

Web-sites:

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

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

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

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

Tel: *343.215.26.85, 343.215.26.65, 343.215.26.58*

Fax: *343.215.25.84*

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

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

3.1.5. Taxpayer Identification Number

6671163413

3.1.6. Branches and Representative Offices of the Issuer

Changes in branches and representative offices of the issuer:

On 17.11.2017 the labor contract with Oleg Mikhailovich Zhdanov, Deputy General Director – Permenergo Director, was terminated. On 23.11.2017 Vadim Anatolyevich Loktin was appointed Acting General Director – Permenergo Director, his proxy maturing on 31.12.2018.

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 herein has undergone no changes during the reported period.

3.2.5. Licenses

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

3.2.6. Operations Performed by Particular Categories of Issuers

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

3.2.7. Additional Requirements to Mining Industry Issuers

The Issuer does not operate in mining industries

3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries

3.3. Future Prospects

Information herein has undergone no changes during the reported period

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

Group, holding or association name: *PAO Rosseti Group of Companies*

Participation term: *permanent*.

Issuer's role and function: *The issuer is a part of PAO Rosseti Group of Companies (former names: OAO Rossiiskie Seti, OAO Holding MRSK). As for operations and development of grids of the Urals Federal District and Perm region, the issuer:*

- 1. Enforces single energy policy of the Russian Government and OAO Rosseti.*
- 2. Enforces reliability of grid operations.*
- 3. Enforces long-term investment programs.*
- 4. Prevents downturns and uncertainties in grids' economics.*
- 5. Produces value for consumers and stockholders.*

Group, holding or association name: *All-Russia Industry Employer Association*

Participation term: *permanent*.

Issuer's role and function: *member company*

Group, holding or association name: *Non-profit Partnership "Regional Grids Organizations"*

Participation term: *permanent*.

Issuer's role and function: *member company*

Group, holding or association name: *Non-profit Partnership "Market Council for Efficient System of Electricity and Power Wholesale and Retail"*

Participation term: *permanent*.

Issuer's role and function: *member company*

Group, holding or association name: *Self-regulated Organization "Urals Developers' Association"*

Participation term: *permanent*.

Issuer's role and function: *member company*

Group, holding or association name: *Self-regulated Organization "Urals Surveyors' Association"*

Participation term: *permanent*.

Issuer's role and function: *member company*

Group, holding or association name: *Chelyabinsk Regional Employer Association "Union of Industrialists and Entrepreneurs"*

Participation term: *permanent*.

Issuer's role and function: *member company*

3.5. Controlled Companies of Significant Importance

Information 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 herein has undergone no changes during the reported period.

4.7. Analysis of Factors Affecting Operations

Information herein has undergone no changes during the reported period.

4.8. Peers

Information herein has undergone no changes during the reported period.

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

5.1. Structure and Competence of the Bodies

Information herein has undergone no changes during the reported period.

5.2. Management Bodies

5.2.1. Board of Directors

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

Year of birth: *1949*

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2017	Present day	Rosseti (PAO)	Chief Advisor
2014	2017	Rosseti (PAO)	Deputy General Director for Security
2013	2014	FSK UES (PAO)	Deputy EB Chair
2009	2011	FSK UES (PAO)	Head of Economic Security Department
2015	Present day	IDGC of Urals (OAO)	Board of Directors member
2012	2013	Elektrosetservis (PAO)	Board of Directors member
2013	2014	IDGC of Urals (OAO)	Board of Directors member
2015	2017	IDGC of Center and Volga (PAO)	Board of Directors member
2015	2017	IDGC of Siberia (PAO)	Board of Directors member
2015	2017	IDGC of South (PAO)	Board of Directors member
2017	Present day	IDGC of North Caucasus (PAO)	Board of Directors member
2017	Present day	Kubanenergo (PAO)	Board of Directors member

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

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

Membership of the Board Committees

Committee	Chairpersonship
Personnel and Remunerations Committee	No
Audit Committee	No

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

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

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

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

Name: *Aleksey Yuryvich Serov*

Year of birth: **1979**

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

Positions for the past 5 years:

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

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

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's

options: **no options issued**

Membership of the Board Committees

Committee	Chairpersonship
Audit Committee	No

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

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

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

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

Name: **Yakov Savelyevich Tesis**

Year of birth: **1974**

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

Positions for the past 5 years:

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

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

Shares of each category (class) that may be acquired by the entity in exercise of his/her rights vested by owned issuer's

options: **no options issued**

Membership of the Board Committees: **none**

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

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

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

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

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

Year of birth: **1971**

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2016	Present day	IDGC of Urals (OAO)	Board of Directors member
2013	Present day	Regional Distributive Grid Company (OOO)	General Director
2017	Present day	Interspetsinvest-M (OOO)	General Director
2017	Present day	Energosetinvestholding (OOO)	General Director
2011	2013	Energosetinvestholding (OOO)	General Director

2010	2011	Teploenergосervice (OOO)	General Director
2007	2009	Lukoil-Energосeti (OOO)	Deputy General Director for Commerce

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

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

Membership of the Board Committees:

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

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

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

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

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

Name: **Natalya Aleksandrovna Ozhe**

Year of birth: **1974**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees:

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

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

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

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

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

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

Year of birth: **1983**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	Yes
Strategy and Development Committee	No

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

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

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

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

Name: **Yuri Vladimirovich Goncharov**

Year of birth: **1977**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Personnel and Remunerations Committee	Yes

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

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

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

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

Name: **Sergey Aleksandrovich Semerikov**

Year of birth: **1979**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Vladimir Vladimirovich Sofyin**

Year of birth: **1969**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Strategy and Development Committee	Yes

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

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

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

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

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Yulia Vitalyevna Yascheritsyna**

Year of birth: **1978**

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	Rosseti (PAO)	Director of Economic Planning and Budgeting Department
2003	2013	FSK UES (OAO)	Leading expert, Deputy Department Head, Head of Economic Planning and Budgeting Department
2014	Present day	IDGC of Ural (OAO)	Board of Directors member
2013	Present day	IDGC of North Caucasus (PAO)	Board of Directors member
2013	Present day	IDGC of Center and Volga (PAO)	Board of Directors member
2013	2017	Lenenergo (PAO)	Board of Directors member
2013	Present day	TRK (PAO)	Board of Directors member
2013	2017	Dagenergoset (PAO)	Board of Directors member
2013	2017	Sevkavkazenergo (PAO)	Board of Directors member
2013	2017	Tyumenenergo (PAO)	Board of Directors member
2013	Present day	Yantarenergo (PAO)	Board of Directors member
2015	Present day	MOESK (PAO)	Board of Directors member

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	No
Personnel and Remunerations Committee	No

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

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

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

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

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

5.2.2. Sole Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

5.2.3. Collegiate Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: **Vadim Anatolyevich Loktin**

Year of birth: **1969**

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

Positions for the past 5 years

Period		Company	Position
From	Through		
2017	Present day	Permenergo branch of IDGC of Urals (OAO)	Acting Deputy General Director – Permenergo Director
2017	2017	IDGC of Urals (OAO)	First Deputy General Director – Chief Operating Officer
2016	2017	IDGC of Urals (OAO)	Acting First Deputy General

			Director – Chief Operating Officer
2015	2016	Permenergo branch of IDGC of Urals (OAO)	Deputy Director – Chief Operating Officer
2014	2015	Chelyabenergo branch of IDGC of Urals (OAO)	Deputy Director – Chief Operating Officer
2007	2014	IDGC of Urals (OAO) (Perm Urban Networks Production unit)	Chief Operating Officer
2017	Present day	Educational Center of IDGC of Urals (NChOU)	Executive Board member
2017	Present day	IDGC of Urals (OAO)	Board of Directors Reliability Committee member

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Aleksandr Mikhailovich Krivyakov**

Year of birth: **1952**

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

Positions for the past 5 years

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

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

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

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

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

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

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

Name: **Olga Mikhailovna Abrosimova**

Year of birth: **1953**

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

Positions for the past 5 years

Period		Company	Position
From	Through		
2009	Present day	IDGC of Urals (OAO)	Chief Accountant
2008	2009	Sverdlovenergo branch of IDGC of Urals (OAO)	Chief Accountant
1992	2008	Sverdlovenergo (OAO)	Chief Accountant
2009	Present day	IDGC of Urals (OAO)	Executive Board member

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

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

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

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

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

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

Name: **Valentina Mikhailovna Shcherbakova**

Year of birth: **1966**

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

Positions for the past 5 years

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

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

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

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

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

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

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

Name: **Alla Aleksandrovna Petrova**

Year of birth: **1976**

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

Positions for the past 5 years

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

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

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

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

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

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

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

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

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

Remunerations

The Board of Directors

Mea.unit: **RUB thousand**

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

Agreements in force during the reported period:

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

Collegiate executive body

Mea.unit: **RUB thousand**

Indicator	2017
Remuneration	0
Salary	69,054
Bonuses	48,456
Commission fees	0
Other remunerations	0
TOTAL	117,510

Agreements in force during the reported period:

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

Compensations

Mea.unit: **RUB thousand**

Governing body	2017
Board of Directors	0
Collegiate executive body	0

Additional information:

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

Additional information:

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

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

Information herein has undergone 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	Through		
2013	Present day	Rosseti (PAO)	Head of Control Activities Department
2015	Present day	IDGC of Urals (OAO)	BolA member

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

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

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

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

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

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

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

Name: **Artyom Nikolayevich Kirillov**

Year of birth: **1984**

Educational background: **Moscow Energy Institute.**

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: **Elena Aleksandrovna Kabizkina**

Year of birth: **1964**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: **Elena Yuryevna Slesareva**

Year of birth: **1970**

Educational background: **Graduate degree.**

Positions for the past 5 years:

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

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

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

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

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

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

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

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

Name: **Svetlana Anatolyevna Kim**

Year of birth: **1981**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

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

Internal Audit Department

Information on the head of such body

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

Name: **Polina Vladimirovna Krivonogova**

Year of birth: **1976**

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

Positions for the past 5 years

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

2009	2013	IDGC of Urals (OAO)	Head of Internal Audit and Risk Management Department, chief specialist
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Share in the Charter Capital/ common stock: *none*

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

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

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

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

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

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

Remunerations

Measurement unit: **RUB**

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

Remuneration for the tenure

Mea.unit: **RUB thous.**

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

Agreements in force during the year:

There are no agreements regarding remunerations and compensations with the Board of Internal Auditors. BoIA members, who are not employed by the Company, do not earn salary paid by the Company. The payment procedure and the amount of remunerations due to the BoIA are regulated by the Company's bylaw – The Regulations on Compensations and Remunerations due to the BoIA. In line with clause 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**

Attendance remuneration:

Mea.unit: **RUB thous.**

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

Agreements in force during the year:

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

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

Attendance remuneration:

Mea.unit: **RUB thous.**

Indicator	2017
Remuneration	0
Salary	4 662
Bonuses	2 456

Commission fees	0
Other remunerations	0
TOTAL	7 118

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	2017
Board of Internal Auditors	240.76
Audit Committee	0
Internal Audit Department	0

5.7. Work Force: Structure and Changes

Mea.unit: *RUB thous.*

Indicator	2017
Staff on the payroll, persons	16,199.1
Money for salaries as of the reported period	2,098,100.6
Money for social benefit as of the reported period	29,259.8

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

The issuer's staff established the following trade unions:

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

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

None

SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS

6.1. Total Number of Shareholders

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

Total number of nominal holders: **8**

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

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

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

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

Stock owned by controlled companies: **none**

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

Shareholders with 5% of its charter capital or common stock

1.

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

Abbreviated corporate name: **PAO Rosseti**

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

TIN: **7728662669**

PSRN: **108776000019**

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

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

Entities controlling such holders

1.1.

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

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

Domicile: *9 Nikolsky Pereulok, Moscow, 109012*

TIN: *7710723134*

PSRN: *1087746829994*

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

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

Type of control: *direct control*

Share in the Charter capital, %: *87.9*

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

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

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

Other information (upon discretion of the issuer):

2.

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

Abbreviated corporate name: *METKOMBANK (PAO)*

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

TIN: *6612010782*

PSRN: *102660000195*

Share in the Charter capital: *17.48%*

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

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

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

3.

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

Abbreviated corporate name: *GK RENOVA (AO)*

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

TIN: *7727526670*

PSRN: *1047796880548*

Share in the Charter capital: *7.5242%*

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

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

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

Other information (upon discretion of the issuer):

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

4.

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

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

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

Share in the Charter Capital, %: *6.694897*

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

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

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

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

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

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

Federal property

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

Domicile: **9 Nikolsky Pereulok, Moscow**

Amount of charter capital owned: **3.7123**

Golden share, its validity: **none**

6.4. Charter Capital Restrictions

None

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

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

Register date: **08.05.2015**

The list of stockholders

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

Abbreviated corporate name: **PAO Rosseti**

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Abbreviated corporate name: **METKOMBANK, PAO**

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **19.55**

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

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

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

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

It is not a resident of Russia

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

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

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

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

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

It is not a resident of Russia

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

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

Register date: **18.04.2016**

The list of stockholders

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

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

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Abbreviated corporate name: **METKOMBANK, PAO**

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **19.55**
Share of common stock owned, %: **19.55**

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

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

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

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

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

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

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

Full corporate name: **Public Joint-Stock Company METKOMBANK**
Abbreviated corporate name: **METKOMBANK, PAO**

Domicile: *36 Ulitsa Oktyabrskaya, Kamensk-Uralskiy, Russia, 623406*
TIN: *6612010782*
PSRN: *1026600000195*
Share in the Charter capital: *17.48*
Share of common stock owned, %: *17.48*

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

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

6.6. Related-Party Transactions

None

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

During the reported period the issuer has prepared interim accounting (financial) statements under IFRS/US GAAP

9M 2017 - IFRS/GAAP

Reported period

Year: *2017*

Quarter: *III*

Standards: IFRS

9M 2017 financial statements are disclosed in Appendix 1 hereof (Russian version).

7.3. Consolidated Financial Statements

7.4. Accounting Policy

Information 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 prior to the end of the reported period: *none*

7.7. Significant Lawsuits with Potential Effect on Operations

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

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

8.1. Additional Information

8.1.1. The Charter Capital: Amount and Structure

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

Shares of the common stock

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

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

Shares of the preferred stock

Total nominal value: **0**

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

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

8.1.2. Changes of the Charter Capital

The charter capital has undergone no changes during the reported period

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

Information herein has undergone no changes during the reported period

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

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

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

Abbreviated corporate name: **AO EESK**

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

TIN: **6658139683**

PSRN: **1026602312770**

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

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

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

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

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

Abbreviated corporate name: **AO EES**

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

TIN: **6671250899**

PSRN: **1086658002617**

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

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

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

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

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

Abbreviated corporate name: **Uralenergotrans (OOO)**

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

TIN: **6672319085**

PSRN: **1105903003580**

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

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

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

8.1.5. Major/Large-Scale Transactions

There were no such transactions during the reported period

8.1.6. Credit Ratings

The subject: *issuer*

Company that assigned a credit rating

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

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

Domicile: *21 Ulitsa 1st Tverskaya Yamskaya, Moscow, Russia, 625047*

Methodology description:

On 07 December 2017 Moody's, represented by Moody's Investors Service Ltd. (Russian branch), has upgraded OAO IDGC of Urals' corporate family rating (CFR) and probability of default rating (PDR) from Ba2 to Ba1 and from Ba2-PD to Ba1-PD, respectively (Outlook Stable). Rating methodology may be found at www.moody.com

Credit rating at the end of the reported period: **Ba1**

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)
27.04.2016	Ba2 long-term global scale credit rating (Outlook Stable)
07.12.2017	Ba1 long-term global scale credit rating (Outlook Stable)

Upgrade of the rating demonstrate strong probability of state support through its parent company in the event of financial distress and Moody's opinion that IDGC of Urals (OAO) will retain adequate financial and liquidity metrics within the next 12-18 months, having its expenses cut on the back of reduced demand.

The subject: *issuer*

Company that assigned a credit rating

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

Abbreviated corporate name: *Rating agency Moody's Interfax, ZAO (TIN 7710270371)*

Domicile: *21 Ulitsa 1st Tverskaya Yamskaya, Moscow, Russia, 625047*

Methodology description:

On 18 March 2016 Moody's, in the name of Rating Agency Moody's Interfax (ZAO), has revoked the domestic credit rating upon its initiative. This rating action is due to suspension of domestic ratings. This action will not affect global rating assignment.

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

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
18.03.2016	Revoked

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

Information herein has undergone no changes during the reported period

8.3. Other Issues of Securities (Excluding Shares)

8.3.1. Redeemed Securities

Information herein has undergone no changes during the reported period

8.3.2. Outstanding Securities

Information herein has undergone no changes during the reported period

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

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

8.4.1. Mortgage Collateral Bonds

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

8.4.2. Monetary Collateral Bonds

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

8.5. Organizations Recording Securities Rights

Information herein has undergone no changes during the reported period

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

Information herein has undergone no changes during the reported period

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

8.7.1. Announced and Paid Dividends

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

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

Indicator	FY 2011
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 14.06.2012, Minutes No.4 dd. 15.06.2012
Announced dividends per 1 stock, RUB	0.0028
Total announced dividends per all stock of the type, RUB	244,805,370.71
Register date	04.05.2012

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

Indicator	FY 2012
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 13.06.2013, Minutes No.6 dd. 14.06.2013
Announced dividends per 1 stock, RUB	0.00179
Total announced dividends per all stock of the type, RUB	156,500,558.22
Register date	30.04.2013
Reported period (Y/Q)	12M 2012
Dividend Payment Deadline	Within 60 days since the resolution concerning dividend payment
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.007
Total amount of paid dividends of the category (class), RUB	148,858,326.93
Paid Dividends/Total Announced Dividends of the category (class), %	95.12
If dividends were not paid or paid in part – reasons of failure	Dividends were paid to all shareholders, except for those who failed to submit accurate data and bank details required for dividend payment
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2013
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 27.06.2014, Minutes No.7 dd. 27.06.2014
Announced dividends per 1 stock, RUB	0.00102
Total announced dividends per all stock of the type, RUB	89,179,000
Register date	16.07.2014
Reported period (Y/Q)	12M 2013
Dividend Payment Deadline	30.07.2014 and 20.08.2014
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.15
Total amount of paid dividends of the category (class), RUB	87,920,679.49
Paid Dividends/Total Announced Dividends of the category (class), %	98.58
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not 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	FY 2014
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 17.06.2015, protocol #8 dd. 18.06.2015
Announced dividends per 1 stock, RUB	0.0058
Total announced dividends per all stock of the type, RUB	507,096,817.123
Register date	29.06.2015 r.
Reported period (Y/Q)	12M 2014
Dividend Payment Deadline	13.07.2015 and 03.08.2015
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	25.27
Total amount of paid dividends of the category (class), RUB	498,984,858.29
Paid Dividends/Total Announced Dividends of the category (class), %	98.40
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2015
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 06.06.2016, Minutes No.9 dd. 06.06.2016
Announced dividends per 1 stock, RUB	0.0142
Total announced dividends per all stock of the type, RUB	1,241,513,000
Register date	24.06.2016
Reported period (Y/Q)	12M 2015
Dividend Payment Deadline	08.07.2016 and 29.07.2016
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	50,34
Total amount of paid dividends of the category (class), RUB	1,227,343,375.54
Paid Dividends/Total Announced Dividends of the category (class), %	98.85
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collected dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2016
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 05.06.2017, Minutes No.10 dd. 08.06.2017
Announced dividends per 1 stock, RUB	0.0083
Total announced dividends per all stock of the type, RUB	725,673,037.27
Register date	20.06.2017
Reported period (Y/Q)	12M 2016
Dividend Payment Deadline	04.07.2017 and 25.07.2017
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	21.95
Total amount of paid dividends of the category (class), RUB	717,405,425.98
Paid Dividends/Total Announced Dividends of the category (class), %	98.86

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*

Volume, bonds: *3,000,000*

Face value, RUB: *1,000*

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 01.08.2013

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 30.01.2014

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 31.07.2014

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 29.01.2015

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 30.07.2015

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Type of yield: face value

Date due: 28.01.2016

Bonds redeemed: 3,000,000.

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

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

Form: documentary, bearer

Series: BO-02

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

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

ID assignment date: 31.05.2013

Volume, bonds: 1,600,000

Par value, RUB: 1,000

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 24.05.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 22.11.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

Type of yield: 3rd coupon yield (coupon period: 22.11.2016 - 23.05.2017)

Yield due per 1 bond: RUB 57.74;

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

Date due: 23.05.2017

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

Type of yield: 4th coupon yield (coupon period: 23.05.2017-21.11.2017)

Yield due per 1 bond: RUB 57.74;

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

Date due: 21.11.2017

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

Type: exchange-traded bonds

Form: documentary, bearer

Series: BO-05

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

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

ID assignment date: **31.05.2013**

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

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

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 46.47;

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

Date due: 24.02.2017.

Bond yield payment form: monetary resources;

Total yield paid: RUB 232,350,000.

Yield paid/Total yield due: 100%.

Key information on bond yield:

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

Yield due per 1 bond: RUB 46.47;

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

Date due: 25.08.2017.

Bond yield payment form: monetary resources;

Total yield paid: RUB 232,350,000.

Yield paid/Total yield due: 100%.

8.8. Other Information

8.9. Information on RDRs and RDR Issuer

The Issuer has not issued such securities.

Appendix: 9M 2017 Consolidated Interim Financial Statements prepared under IFRS

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