

# QUARTERLY REPORT

## OAO Interregional Distribution Grid Company of Urals

Issuer Code: 32501-D

4 quarter 2018

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: 11 February 2019

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

Chief Accountant  
Date: 11 February 2019

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

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

Phone: 343.293.26.85

Fax: 343.293.25.84

E-mail: [reshetnikov-ae@mrsk-ural.ru](mailto:reshetnikov-ae@mrsk-ural.ru)

Information stated herein is available at:

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

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

## Contents

Contents .....	2
INTRODUCTION .....	5
SECTION I. BANK ACCOUNTS, AUDITOR, APPRAISER, FINANCIAL ADVISOR AND SIGNERS OF THE REPORT .....	6
1.1. Bank accounts .....	6
1.2. Auditor .....	6
1.3. Appraisers .....	8
1.4. Advisors .....	8
1.5. Signers of the report .....	8
SECTION II. FINANCIAL AND ECONOMIC PERFORMANCE .....	8
2.1. Financial and Economic Performance .....	8
2.2. Market Value .....	9
2.3. Liabilities .....	9
2.3.1. Borrowings and Payables .....	9
2.3.2. Credit History .....	9
2.3.3. Collateral Liabilities .....	9
2.3.4. Other Liabilities .....	9
2.4. Risks Related to the Acquisition of Placed Securities .....	9
SECTION III. DETAILED INFORMATION ON THE ISSUER .....	9
3.1. Company's Historical and Evolution Milestones .....	9
3.1.1. Company's Trade Name .....	9
3.1.2. State Registration .....	10
3.1.3. Incorporation and Evolution .....	10
3.1.4. Contacts .....	10
3.1.5. Taxpayer Identification Number .....	10
3.1.6. Branches and Representative Offices of the Issuer .....	10
3.2. Core Lines of Business .....	11
3.2.1. Industry Classification .....	11
3.2.2. Core Lines of Business .....	11
3.2.3. Raw Materials and Suppliers .....	11
3.2.4. Sales Area .....	11
3.2.5. Licenses .....	11
3.2.6. Operations Performed by Particular Categories of Issuers .....	11
3.2.7. Additional Requirements to Mining Industry Issuers .....	11
3.2.8. Additional Requirements to Telecom Industry Issuers .....	11
3.3. Future Prospects .....	11
3.4. Participation in Industrial, Banking and Financial Groups and Holdings .....	12
3.5. Controlled Companies of Significant Importance .....	12
3.6. Fixed Assets (composition, structure, value, potential acquisition, replacement, retirement of fixed assets, encumbrance, etc) .....	12
SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE .....	12
4.1. Financial and Business Performance .....	12
4.2. Liquidity, Capital Adequacy and Current Assets .....	12
4.3. Financial Investments .....	12
4.4. Non-tangible Assets .....	12
4.5. Policy and Expenses concerning Sci-tech Development, Licenses, Patents, R&D .....	12
4.6. Analysis of Trends .....	12
4.7. Analysis of Factors Affecting Operations .....	12

4.8. Peers.....	12
SECTION V. DETAILS ON MEMBERS OF MANAGEMENT AND CONTROL BODIES. BRIEF PERSONNEL OVERVIEW.....	12
5.1. Structure and Competence of the Bodies.....	12
5.2. Management Bodies.....	12
5.2.1. Board of Directors.....	12
5.2.2. Sole Executive Body.....	18
5.2.3. Collegiate Executive Body.....	19
5.3. Remuneration, Benefits and/or Reimbursement of Expenses (Management Bodies).....	21
5.4. Structure and Competence of Financial Control Bodies and Risk Management and Internal Control System.....	22
5.5. Personnel of Financial Control Bodies.....	22
5.6. Remuneration and/or Expense Compensation (Financial Supervision Body).....	25
5.7. Work Force: Structure and Changes.....	26
5.8. Liabilities to Employees on Potential Participation in the Charter (Share) Capital.....	26
SECTION VI. STOCKHOLDERS AND RELATED-PARTY TRANSACTIONS.....	26
6.1. Total Number of Shareholders.....	26
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).....	27
6.3. Government or Municipal Share in the Charter Capital (Golden Share).....	28
6.4. Charter Capital Restrictions.....	28
6.5. Changes in Structure and Share of Stockholders with 5% of its Charter Capital or Common Stock.....	28
6.6. Related-Party Transactions.....	31
6.7. Accounts Receivable.....	31
SECTION VII. FINANCIAL STATEMENTS AND OTHER RELEVANT FINANCIAL INFORMATION.....	31
7.1. Annual Accounting (Financial) Statements.....	31
7.2. Interim Accounting (Financial) Statements.....	31
7.3. Consolidated Financial Statements.....	31
7.4. Accounting Policy.....	31
7.5. Total Export and Export/Total Sales.....	31
7.6. Significant Property Changes since the end of the last completed reported period.....	31
7.7. Significant Lawsuits with Potential Effect on Operations.....	31
SECTION VIII. ADDITIONAL INFORMATION ON THE ISSUER AND ITS PLACED SECURITIES.....	32
8.1. Additional Information.....	32
8.1.1. The Charter Capital: Amount and Structure.....	32
8.1.2. Changes of the Charter Capital.....	32
8.1.3. Convention and Conduct of a meeting of the supreme management body.....	32
8.1.4. Commercial Organizations with Company's 5% stake in the Charter capital or common stock.....	32
8.1.5. Major/Large-Scale Transactions.....	32
8.1.6. Credit Ratings.....	32
8.2. Classes (Types) of the Issuer's shares.....	32
8.3. Other Issues of Securities (Excluding Shares).....	32
8.3.1. Redeemed Securities.....	32
8.3.2. Outstanding Securities.....	32
8.4. Person (persons) who Secured Bond Issues and Suretyship.....	32
8.4.1. Mortgage Collateral Bonds.....	32
8.4.2. Monetary Collateral Bonds.....	32
8.5. Organizations Recording Securities Rights.....	32
8.6. Laws, Code and Other Enactments Concerning Capital Import and Export with Potential Effect on Non-residential Dividends, Yield and Other Payments.....	33
8.7. Announced (Accrued) and/or Paid Dividends or Bond Yield.....	33
8.7.1. Announced and Paid Dividends.....	33

8.7.2. Accrued and Paid Bond Yield .....	35
8.8. Other Information .....	37
8.9. Information on RDRs and RDR Issuer .....	37

Appendix: Consolidated financial statements for three and nine months ended 30 September 2018.

## 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

*There were no changes in information contained herein 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**

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

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

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

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

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

Selection:

Tender conditions:

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

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

**The Board of Directors approved the RUB 2,611,251.46 (plus 18% VAT) auditor fee for the audit of FY2017 RAS and IFRS financial statements on 31.08.2017 (Minutes No.243 dated as of 31.08.2017). The RUB 2,089,001.22 payment under FY2017 audit contract No.171 a 078 dated as of 25.09.2017 was paid in 1Q 2018. There are no deferred and overdue payments for the auditor services.**

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

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

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

TIN: **7709383532**

PSRN: **1027739707203**

Phone: **495.755.97.00**

Fax: **495.755.97.00**

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

Membership in self-regulated auditor organizations

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

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

Additional information:

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

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

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

Accounting (financial) statements (RAS)	Consolidated financial statements (IFRS)
2018	2018

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

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

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

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

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

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

Selection:

Tender conditions:

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

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

Auditor nomination procedure:

**The Charter states that an auditor nominee to be engaged for independent audit of the issuer's annual financial statements is recommended by the Board of Directors to the AGSM after a tender (arranged by the issuer and/or Rosseti). The AGSM approves the auditor (audit firm) of the Company. The May 31, 2018 meeting (Minutes No.12 dated as of 31.05.2018) has approved OOO Ernst & Young as the Company's auditor for 2018. 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 FY2018 financial statements prepared under RAS and IFRS was approved by the Board of Directors (Minutes No.280 dated as of 31.08.2018) at RUB 5,265,334.31 plus 18% VAT. In 4Q 2018 the auditor received RUB 1,763,886.99. 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

**There were no changes in information contained herein during the reported period.**

### 1.4. Advisors

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

### 1.5. Signers of the report

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

Company: **OAO IDGC of Urals**

Position: **General Director**

Name: **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	As of 31.12.2017	As of 31.12.2018
Market value	18,316,686,756.45	16,087,209,370.82

Trading institution:

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

## 2.3. Liabilities

### 2.3.1. Borrowings and Payables

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**

**The Company's debt portfolio totaled RUB 13,981.86 million as of 01.10.2018. in 4Q 2018 the Company's debt portfolio decreased to total RUB 13,894.42 million as of 31.12.2018.**

**The Company has 33 credit contracts in force as of the end of 4Q 2018. The Company has no credit contracts with principal debt over 5% of book asset value. The Company discharges liabilities under each contract 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

**There were no changes in information contained herein 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) 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

**There were no changes in information contained herein during the reported period.**

### 3.1.4. Contacts

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

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

Tel: **343.293.26.00, 343.293.26.85**

Fax: **343.293.25.84**

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

Web-sites:

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

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

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

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

Tel: **343.293.26.85, 343.293.26.65, 343.293.26.58**

Fax: **343.293.25.84**

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

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

### 3.1.5. Taxpayer Identification Number

**6671163413**

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

**There were no changes in information contained herein during the reported period.**

3.2. Core Lines of Business

3.2.1. Industry Classification

Key business lines according to ARCEA

ARCEA codes
40.10.2
40.10.3
40.10.5

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

3.2.2. Core Lines of Business

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

3.2.3. Raw Materials and Suppliers

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

3.2.4. Sales Area

***There were no changes in information contained herein 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

Telecom services are not the Issuer’s core lines of business

3.3. Future Prospects

***There were no changes in information contained herein during the reported period***

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

*There were no changes in information contained herein during the reported period*

### 3.5. Controlled Companies of Significant Importance

*There were no changes in information contained herein 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

*There were no changes of information contained herein during the reported period.*

### 4.7. Analysis of Factors Affecting Operations

*There were no changes of information contained herein during the reported period.*

### 4.8. Peers

*There were no changes of information contained herein during the reported period.*

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

### 5.1. Structure and Competence of the Bodies

*There were no changes of information contained herein during the reported period.*

### 5.2. Management Bodies

#### 5.2.1. Board of Directors

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

Year of birth: **1977**

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

Positions for the past 5 years:

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

from	through		
2018	Present day	PAO Rosseti	Chief Advisor
2013	2018	PAO Rosseti	Deputy General Director for Corporate Governance
2009	2013	PAO FSK UES	Head of Corporate Governance Department
2014	Present day	OAO IDGC of Urals	Board of Directors member

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Dmitry Borisovich Akopyan**

Year of birth: **1967**

Educational background: **Graduate degree, Krasnodar Polytechnic Institute (1993), Kuban Institute of International Entrepreneurship and Management (2007).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2018	Present day	PAO IDGC of South	Deputy General Director – Director of Rostovenergo branch
2016	2018	PAO Rosseti	Investment Department Director
2018	Present day	OAO IDGC of Urals	Board of Directors member
2017	2018	OAO IDGC of Urals	Strategy and Development Committee member
2014	2016	OOO Lider	Deputy Director – Chief Operating Officer
2013	2014	OOO Sevkavenergostroy	First Deputy Director
2018	Present day	PAO IDGC of Siberia	Board of Directors member
2017	Present day	PAO IDGC of North West	Board of Directors member
2017	Present day	PAO IDGC of North Caucasus	Board of Directors member

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

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

Membership of the Board Committees: **none**

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

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

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

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

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

Year of birth: **1971**

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2016	Present day	OAO IDGC of Urals	Board of Directors member
2013	2018	OOO Regional Distributive Grid Company	General Director
2017	2018	OOO Interspetsinvest-M	General Director
2017	Present day	OOO Energosetinvestholding	General Director
2011	2013	OOO Energosetinvestholding	General Director

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

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

options: **no options issued**

Membership of the Board Committees:

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

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

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

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

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

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	OAO IDGC of Urals	General Director, Executive Board Chair
2015	Present day	OAO IDGC of Urals	Board of Directors member
2015	Present day	AO EESK	Board of Directors member
2016	Present day	AO EES	Board of Directors member
2013	2014	OAO Oboronenergosbyt	General Director
2011	2013	OAO Altaienergosbyt	First Deputy Managing Director, Managing Director

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

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

options: **no options issued**

Membership of the Board Committees: **none**

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

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

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

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

Name: **Yury Kazbekovich Zafesov**

Year of birth: **1975**

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

Positions for the past 5 years:

Period		Company	Position
from	through		

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

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	No

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

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

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

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

Name: **Sergey Ivanovich Miromanov**

Year of birth: **1973**

Educational background: **Graduate degree, Moscow Energy Institute (1996).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	PAO Rosseti	Head of Grid Asset Consolidation Directorate of Network Perspective Development and Connection Department
2018	Present day	OAO IDGC of Urals	Board of Directors member
2018	Present day	PAO IDGC of Siberia	Board of Directors member

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	No

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

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

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

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

Name: **Natalya Aleksandrovna Ozhe**

Year of birth: **1974**

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2015	Present day	AO Gazeks	Deputy General Director for Legal and Corporate Affairs

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

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

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

Membership of the Board Committees:

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

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

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

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

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

Name: **Larisa Anatolyevna Romanovskaya**

Year of birth: **1972**

Educational background: **Graduate degree, Samara State Academy of Economics (1995).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2017	Present day	PAO Rosseti	Chief Advisor
2018	Present day	OAO IDGC of Urals	Board of Directors member
2018	Present day	PAO MOESK	Board of Directors member
2018	Present day	PAO IDGC of Center	Board of Directors member
2018	Present day	PAO IDGC of Center and Volga	Board of Directors member

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Personnel and Remunerations Committee	Yes

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

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

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

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



proceedings stated by the Russian bankruptcy legislation: **none**

Name: **Aleksey Yuryevich 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	PAO Rosseti	Director of Finance Department
2017	Present day	OAO IDGC of Urals	Board of Directors member
2018	Present day	PAO IDGC of North Caucasus	Board of Directors member
2015	2018	AO Ingushenergo	Board of Directors member
2016	2017	PAO Kubanenergo	Board of Directors member
2016	2017	AO NITs UES	Board of Directors member
2016	2017	PAO TRK	Board of Directors member
2012	2013	ZAO Delovaya Sreda	Analyst at Directorate for Business Development

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, no options vested with a right to acquire shares of a subsidiary or associate**

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

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

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

Name: **Yakov Savelyevich Tesis**

Year of birth: **1974**

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

Positions for the past 5 years:

Period		Company	Position
from	through		
2016	Present day	OOO Renova Aktiv	M&A and Project Director
2014	Present day	OAO IDGC of Urals	Board of Directors member
2012	2016	ZAO GK RENOVA	Project Director

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

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

Membership of the Board Committees: **none**

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

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

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

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

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

Year of birth: **1983**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees:

Committee	Chairpersonship
Audit Committee	Yes
Strategy and Development Committee	No

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

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

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

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

**The Board of Directors was elected by the Annual General Meeting of Stockholders on 31.05.2018 (Minutes No.12 d. 31.05.2018).**

### 5.2.2. Sole Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	OAO IDGC of Urals	General Director, Executive Board Chair
2015	Present day	OAO IDGC of Urals	Board of Directors member
2015	Present day	AO EESK	Board of Directors member
2016	Present day	AO EES	Board of Directors member
2013	2014	OAO Oboronenergobyт	General Director
2011	2013	OAO Altaienergobyт	First Deputy Managing Director, Managing Director

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

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

Membership of the Board Committees: **none**

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

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

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

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

### 5.2.3. Collegiate Executive Body

Name: **Sergey Georgievich Dregval**

Year of birth: **1971**

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

Positions for the past 5 years:

Period		Company	Position
From	Through		
2014	Present day	OAo IDGC of Urals	General Director, Executive Board Chair
2015	Present day	OAo IDGC of Urals	Board of Directors member
2015	Present day	AO EESK	Board of Directors member
2016	Present day	AO EES	Board of Directors member
2013	2014	OAo Oboronenergosbyt	General Director
2011	2013	OAo Altaienergosbyt	First Deputy Managing Director, Managing Director

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

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

Membership of the Board Committees: **none**

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

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

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

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

Name: **Vladimir Anatolyevich Bolotin**

Year of birth: **1975**

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

Positions for the past 5 years:

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

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

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

Membership of the Board Committees: **none**

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

Name: **Aleksandr Mikhailovich Krivyakov**

Year of birth: **1952**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

Name: **Olga Mikhailovna Abrosimova**

Year of birth: **1953**

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

Positions for the past 5 years:

Period		Company	Position
From	Through		
2009	Present day	IDGC of Urals (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, no options vested with a right to acquire shares of a subsidiary or associate**

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

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

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

Name: **Valentina Mikhailovna Shcherbakova**

Year of birth: **1966**

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

Positions for the past 5 years:

Period		Company	Position
From	Through		
2015	Present day	OAo IDGC of Urals	Deputy General Director for Economics and Finance
2008	2015	OAo Altaienergo branch of IDGC of Siberia	Head of Economics and Finance

			Directorate, Deputy Director for Economics and Finance
2015	Present day	OAO IDGC of Urals	Executive Board member
2015	Present day	OAO IDGC of Urals	Strategy and Development Committee member
2016	2018	OAO IDGC of Urals	Reliability Committee member
2015	Present day	AO Yekaterinburgenergosbyt	Board of Directors member

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

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

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

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

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

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

Name: **Alla Aleksandrovna Petrova**

Year of birth: **1976**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

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

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

Remunerations

The Board of Directors

Mea.unit: **RUB thousand**

Type of remunerations	2018
Service remunerations	13,475
Salary	0
Bonuses	0

Commission fees	0
Other remunerations	0
TOTAL	13,475

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**

Type of remunerations	2018
Service remunerations	0
Salary	48,432
Bonuses	61,624
Commission fees	0
Other remunerations	0
TOTAL	110,056

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	2018
Board of Directors	0
Collegiate executive body	0

Additional information:

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

Additional information:

**Remunerations and compensations are paid to the Board of Directors under the Regulations on Remunerations and Compensations due to the Board of Directors of OAO IDGC of Urals (approved by the General Meeting of Shareholders conducted 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

**There were no changes of information contained herein 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: **Graduate degree, Far East Institute of Soviet Commerce (1982).**

Positions for the past 5 years:

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

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

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

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

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

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

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

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

Name: **Sergey Vladimirovich Malyshev**

Year of birth: **1965**

Educational background: **Graduate degree, VVFU (2006)**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2010	Present day	PAO Rosseti	Leading expert of Audit Directorate of Oversight and Audits Department
2015	Present day	OAO IDGC of Urals	BolA member

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

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

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

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

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

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

Name: **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	PAO Rosseti	Deputy Head of Audit Directorate of Oversight and Audits Department
2016	Present day	OAO IDGC of Urals	BolA member
2013	2014	PAO MOESK	Head of Methodological Support Directorate of Internal Audit Department
2005	2013	PAO FSK UES	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, no options vested with a right to acquire shares of a subsidiary or associate**

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

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

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

Name: **Oksana Alekseevna Medvedeva**

Year of birth: **1978**

Educational background: **Graduate degree, Russian Academy of Entrepreneurship**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2010	Present day	PAO Rosseti	Chief expert of Audit Directorate of Oversight and Audits Department
2018	Present day	OAO IDGC of Urals	BolA member
2016	Present day	PAO IDGC of Center and Volga	BolA member

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

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

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

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

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

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

Name: **Svetlana Anatolyevna Kim**

Year of birth: **1981**

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

Positions for the past 5 years:

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

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

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

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

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

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

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

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

#### **Internal Audit Department**

Information on the head of such body

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

Name: **Polina Vladimirovna Krivonogova**

Year of birth: **1976**

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

Positions for the past 5 years:

Period		Company	Position
From	Through		



2017	Present day	OAo IDGC of Urals	Head of Internal Audit Department
2017	Present day	AO Yekaterinburg Electric Grid Company	BolA member
2017	Present day	AO Yekaterinburgenergosbyt	BolA member
2017	Present day	OOO Uralenergotrans	Auditor
2016	2017	FGUP Russian Post (Sverdlovsk branch)	Head of Internal Control Department
2013	2016	PAO Rushydro	Head of Operational Audit Directorate, Head of Oversight Directorate of Internal Audit, Oversight and Risk Management Department
2009	2013	OAo IDGC of Urals	Head of Internal Audit and Risk Management Department, chief specialist

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

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

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

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

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

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

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

Remunerations

Measurement unit: RUB thous.

Name of financial control body: Board of Internal Auditors

Remuneration for the tenure

Mea.unit: RUB thous.

Indicator	2018
Remuneration	797
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	797

Agreements in force during the year:

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

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

Attendance remuneration:

Mea.unit: **RUB thous.**

Indicator	2018
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	2018
Remuneration	
Salary	6,484
Bonuses	2,977
Commission fees	
Other remunerations	
TOTAL	9,461

Agreements in force during the year:

Compensations

Mea.unit: **RUB thous.**

Oversight bodies	2018
Board of Internal Auditors	0
Audit Committee	0
Internal Audit Department	0

## 5.7. Work Force: Structure and Changes

Mea.unit: **RUB thous.**

Indicator	2018
Staff on the payroll, persons	17,725.7
Money for salaries as of the reported period	9,893,076.1
Money for social benefit as of the reported period	91,368.49

**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: **16 421**

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:

### 07.05.2018

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: **PAO METKOMBANK**

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

TIN: **6612010782**

PSRN: **102660000195**

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

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

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

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

### 3.

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

Abbreviated corporate name: **AO GK RENOVA**

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

TIN: **7727526670**

PSRN: **1047796880548**

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

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

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

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

Other information (upon discretion of the issuer):

**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  
Record 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: **PAO METKOMBANK**  
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, %: **5.44599**

Record date: **18.04.2016**

The list of stockholders

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

Abbreviated corporate name: **PAO Rosseti**

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Abbreviated corporate name: **PAO METKOMBANK**

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **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.**

Record date: **11.05.2017**

The list of stockholders

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

Abbreviated corporate name: **PAO Rosseti**

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

TIN: **7728662669**

PSRN: **1087760000019**

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

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

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

Abbreviated corporate name: **PAO METKOMBANK**

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

TIN: **6612010782**

PSRN: **1026600000195**

Share in the Charter capital: **17.48**

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

Full corporate name: **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**

Record date: **21.07.2017**

The list of stockholders

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

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

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

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

Record date: **07.05.2018**

The list of stockholders

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

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

Full corporate name: **AO Group of Companies RENOVA**  
Abbreviated corporate name: **AO GK RENOVA**  
Domicile: **40 Malaya Ordynka, Moscow, Russia, 115184**

TIN: **7727526670**

PSRN: **1047796880548**

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

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

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

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

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

**It is not a resident of Russia**

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

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

Additional information:

#### 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

No disclosures during the reported period

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

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

#### 7.3. Consolidated Financial Statements

***During the reported period the issuer prepared the interim condensed financial statements***

9M 2018 - IFRS/GAAP

Standards of the statements disclosed herein:

**IFRS**

***Refer to the Appendix for disclosures of the interim condensed financial statements for 9M 2018. The interim condensed financial statements for three and nine months ended 31 September 2018 were not audited.***

#### 7.4. Accounting Policy

***There were no changes in information contained herein 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**

Additional information:

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

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

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

### 8.1. Additional Information

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

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

Shares of the common stock

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

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

Shares of the preferred stock

Total nominal value: **0**

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

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

#### 8.1.2. Changes of the Charter Capital

***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

***There were no changes of the information contained herein during the reported period***

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

***There were no changes of the information contained herein during the reported period***

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

***None***

#### 8.1.6. Credit Ratings

***There were no changes of the information contained herein during the reported period***

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

***There were no changes of the information contained herein during the reported period***

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

#### 8.3.1. Redeemed Securities

***There were no changes of the information contained herein during the reported period***

#### 8.3.2. Outstanding Securities

***There were no changes of the information contained herein 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

***There were no changes of the information contained herein 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

*There were no changes of the information contained herein during the reported period*

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

### 8.7.1. Announced and Paid Dividends

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

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

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

Indicator	FY 2015
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 06.06.2016, Minutes No.9 dd. 06.06.2016

Announced dividends per 1 stock, RUB	0.0142
Total announced dividends per all stock of the type, RUB	1,241,513,000
Register date	24.06.2016
Reported period (Y/Q)	12M 2015
Dividend Payment Deadline	08.07.2016 and 29.07.2016
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	50.34
Total amount of paid dividends of the category (class), RUB	1,227,530,507.04
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	717,606,822.32
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 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 2017
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 31.05.2018, Minutes No.12 dated as of 31.05.2018
Announced dividends per 1 stock, RUB	0.0216
Total announced dividends per all stock of the type, RUB	1,888,498,481
Register date	13.06.2018
Reported period (Y/Q)	12 M 2017
Dividend Payment Deadline	27.06.2018 and 18.07.2018
Form of payment (monetary resources, other property)	monetary resources
Payment sources (net profit of the reported period, non-distributed profit of the past periods, ad hoc fund)	net profit of the reported period
Dividends/Net profit of the reported period, %	41.3
Total amount of paid dividends of the category (class), RUB	1,866,639,999.35
Paid Dividends/Total Announced Dividends of the category (class), %	99.1

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: 1<sup>st</sup> 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: 2<sup>nd</sup> 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: 3<sup>rd</sup> 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: 4<sup>th</sup> 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: 5<sup>th</sup> 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: 6<sup>th</sup> 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 1,092<sup>nd</sup> 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: 1<sup>st</sup> 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: 2<sup>nd</sup> 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: 3<sup>rd</sup> 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: 4<sup>th</sup> coupon yield (coupon period: 23.05.2017-21.11.2017)**

**Yield due per 1 bond: RUB 57.74;**

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

**Date due: 21.11.2017**

**Bond yield payment form: monetary resources;**

**Total yield paid: RUB 92,384,000.**

**Yield paid/Total yield due: 100%**

**Type of yield: 5<sup>th</sup> coupon yield (coupon period: 21.11.2017 – 22.05.2018)**

**Yield due per 1 bond: RUB 57.74;**

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

**Date due: 22.05.2018**

**Bond yield payment form: monetary resources;**

**Total yield paid: RUB 92,384,000.**  
**Yield paid/Total yield due: 100%**

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

Type: **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: 1<sup>st</sup> coupon yield (coupon period: 26.08.2016-24.02.2017)**  
**Yield due per 1 bond: RUB 46.47;**  
**Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;**  
**Date due: 24.02.2017.**  
**Bond yield payment form: monetary resources;**  
**Total yield paid: RUB 232,350,000.**  
**Yield paid/Total yield due: 100%.**

**Type of yield: 2<sup>nd</sup> coupon yield (coupon period: 24.02.2017-25.08.2017)**  
**Yield due per 1 bond: RUB 46.47;**  
**Total yield due on the bond issue: 9.32% p.a. or RUB 232,350,000;**  
**Date due: 25.08.2017.**  
**Bond yield payment form: monetary resources;**  
**Total yield paid: RUB 232,350,000.**  
**Yield paid/Total yield due: 100%.**

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

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

## 8.8. Other Information

## 8.9. Information on RDRs and RDR Issuer

**The Issuer has not issued such securities**