

QUARTERLY REPORT

ОАО Interregional Distribution Grid Company of Urals

Issuer Code: 32501-D

4 quarter 2019

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: 12 February 2020

_____ S.G. Dregval
signature

Chief Accountant

Date: 12 February 2020

_____ N.V. Raskina
signature

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Information stated herein is available at:

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

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

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INTRODUCTION

Reasons for a duty to disclose a quarterly report:

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

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

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

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

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

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

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

1.1. Bank accounts

Information stated herein underwent no changes during the reported period.

1.2. Auditor

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

Full 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
2019	2019

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).

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 23, 2019 meeting (Minutes No.13 dated as of 24.05.2019) has approved OOO Ernst & Young as the Company's auditor for 2019. A nominee to be

engaged for the audit of consolidated interim financial statements prepared under IFRS is not considered 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 FY2019 financial statements prepared under RAS and IFRS was determined by the Board of Directors on 31.07.2019 (Minutes No.316 dated as of 01.08.19) and totaled RUB 4,462,147.72. In 4Q 2019 the auditor received RUB 1,793,783.37 (payment under the contract on the audit of FY2019 financial statements). There are no deferred and overdue payments for the auditor services.

Potential factors that may challenge the auditor's independency:

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

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

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

1.3. Appraisers

Information stated herein underwent no changes during the reported period

1.4. Advisors

No financial advisors were engaged within 12 months prior to the end of the reported period under 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: **OA O IDGC of Urals**

Position: **General Director**

Name: **Natalya Viktorovna Raskina**

Year of birth: **1974**

Company: **OA O 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 31.12.2018	As of 31.12.2019
Market value	16,087,209,370.82	14,356,085,753.75

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). 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**

2.3.3. Collateral Liabilities

None

2.3.4. Other Liabilities

None

2.4. Risks Related to the Acquisition of Placed Securities

Information stated herein underwent no changes during the reported period

SECTION III. DETAILED INFORMATION ON THE ISSUER

3.1. Company's Historical and Evolution Milestones

3.1.1. Company's Trade Name

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

Information stated herein underwent no changes during the reported period

3.1.4. Contacts

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

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

Tel: **343.293.26.00, 343.293.26.85**

Fax: **343.293.25.84**

E-mail: **delo@rosseti-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@rosseti-ural.ru**

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

3.1.5. Taxpayer Identification Number

6671163413

3.1.6. Branches and Representative Offices of the Issuer

Changes in branches and representative offices that occurred during the reported period; if titles, locations of the branch or representative office, head's names, proxies are changed, such changes are to be disclosed:

Eduard Ivanovich Illarionov was appointed as the Deputy General Director – Director of Permenergo branch on 08.10.2019. Director of the branch acts by proxy expiring on 31.12.2019.

3.2. Core Lines of Business

3.2.1. Industry Classification

Key business lines according to ARCEA

ARCEA codes
40.10.2

40.10.3
40.10.5

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

3.2.2. Core Lines of Business

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

3.2.3. Raw Materials and Suppliers

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

3.2.4. Sales Area

Information stated herein underwent no changes during the reported period

3.2.5. Licenses

The issuer has no licenses, subject to disclosures 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. The issuer has no controlled entities operating in mining industries.

3.2.8. Additional Requirements to Telecom Industry Issuers

The Issuer does not operate in telecom industries.

3.3. Future Prospects

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

3.5. Controlled Companies of Significant Importance

Full name: *Joint-Stock Company Yekaterinburg Electric Grid Company*

Abbreviated name: **AO EESK**

Domicile: **1 Ulitsa B. Yeltsyna, Yekaterinburg, Russia, 620014**

TIN: **6658139683**

PSRN: **1026602312770**

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

Type of control: **direct control**

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

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

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

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

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

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Sergey Georgievich Dregval (chair)	0.014297	0.014297
Vladimir Anatolyevich Bolotin	0	0
Aleksandr Anatolyevich Kovalchik	0	0
Alla Aleksandrovna Petrova	0	0
Maksim Mikhailovich Saukh	0	0
Sergey Viktorovich Chistov	0	0
Dmitry Vladimirovich Vyalkov	0	0
Natalya Aleksandrovna Ozhe	0	0
Tatyana Aleksandrovna Ivanova	0	0

Sole executive body

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Andrey Rudolfovich Melnikov	0	0

Collegiate executive body: **N/A**

The Company's Board of Directors was elected by the Annual General Meeting of Stockholders on 18.06.2019 (Minutes No.33 dated as of 19.06.19). The CEB contract between the Company and AO EESK ceased to be effective on 30.06.2019 due to its expiration. From 01.07.2019 AO EESK is headed by Andrey Rudolfovich Melnikov.

Full name: **Joint-Stock Company Yekaterinburgenergosbyt**

Abbreviated name: **AO EES**

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

TIN: **6671250899**

PSRN: **1086658002617**

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

Type of control: **direct control**

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

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

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

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

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

The Board of Directors

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Sergey Georgievich Dregval	0.014297	0.014297
Yuri Petrovich Shevelev	0	0
Valentina Mikhailovna Shcherbakova	0	0

Natalya Aleksandrovna Ozhe	0	0
Alla Aleksandrovna Petrova	0	0
Aleksandr Anatolyevich Kovalchik	0	0
Dmitry Vladimirovich Sokolov	0	0
Irina Yuryevna Mishina	0	0
Aleksandr Mikhailovich Pyatigor (chair)	0	0

Sole executive body:

Name	Share in the Charter Capital owned by the person, %	Share of ordinary shares owned by the person, %
Irina Yuryevna Mishina	0	0

Collegiate body: *N/A*

The Company's Board of Directors was elected by the Annual General Meeting of Stockholders on 18.06.2019 (Minutes No.18 dated as of 19.06.19).

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

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

SECTION IV. FINANCIAL AND BUSINESS PERFORMANCE

4.1. Financial and Business Performance

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

4.2. Liquidity, Capital Adequacy and Current Assets

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

4.3. Financial Investments

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

4.4. Non-tangible Assets

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

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

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

4.6. Analysis of Trends

Information stated herein underwent no changes during the reported period

4.7. Analysis of Factors Affecting Operations

Information stated herein underwent no changes during the reported period

4.8. Peers

Information stated herein underwent no changes during the reported period

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

5.1. Structure and Competence of the Bodies

Information stated herein underwent no changes 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
2014	Present day	OAO IDGC of Urals	Board of Directors member
2019	Present day	AO Tyumenenergo	Board of Directors member
2017	2019	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
Personnel and Remunerations Committee	Yes
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: **Dmitry Alekseevich Bobkov**

Year of birth: **1982**

Educational background: **Graduate degree, Moscow State University named after M.V. Lomonosov, Institute of Socio-Political Researches of Russian Academy of Sciences (candidate of economic sciences).**

Positions for the past 5 years:

Period		Company	Position
from	through		
2013	Present day	PAO Rosseti	PR Department Director
2019	Present day	OAO IDGC of Urals	Board of Directors member
2019	Present day	PAO IDGC of North Caucasus	Board of Directors member
2019	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: **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	OAD IDGC of Urals	Board of Directors member
2013	2018	OOO Regional Distributive Grid Company	General Director
2017	2018	OOO Interspetsinvest-M	General Director
2018	Present day	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 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	OAD IDGC of Urals	General Director, Executive Board Chair
2015	Present day	OAD 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	OAD Oboronenergosbyt	General Director

Share in the Charter Capital/ common stock, %: **0.014297**

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	2018	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
2018	Present day	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: **Tatyana Aleksandrovna Ivanova**

Year of birth: **1964**

Educational background: **Graduate degree, Moscow Institute of Steel and Alloys**

Positions for the past 5 years:

Period		Company	Position
from	through		
2018	Present day	PAO Rosseti	Deputy Director of Tariff Department
2019	Present day	OAO IDGC of Urals	Board of Directors member
2018	Present day	PAO IDGC of Siberia	Board of Directors member
2013	2018	OAO IDGC of Urals	Strategy Committee member
2013	2015	PAO IDGC of North Caucasus	Strategy Committee member
2016	2018	PAO IDGC of Center and Volga	Board of Directors member
2016	2018	PAO IDGC of North Caucasus	Board of Directors member
2015	2016	AO Tyumenenergo	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
2017	Present day	AO EESK	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: **Dmitry Aleksandrovich Meneilyuk**

Year of birth: **1978**

Educational background: **Graduate degree, Military University of Russian Ministry of Defense.**

Positions for the past 5 years:

Period		Company	Position
from	through		
2018	Present day	PAO Rosseti	Property Management Department Director
2019	Present day	OAO IDGC of Urals	Board of Directors member
2018	Present day	PAO Federal Testing Center	Board of Directors member
2019	Present day	PAO IDGC of Siberia	Board of Directors member
2011	2016	PAO IDGC of Center and Volga	Head of Property Management and Grid Asset Consolidation 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**

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: **Sergey Vasilyevich Podlutsky**

Year of birth: **1980**

Educational background: **Graduate degree, State University of Management**

Positions for the past 5 years:

Period		Company	Position
from	through		
2018	Present day	PAO Rosseti	Investment Department Director
2019	Present day	OAO IDGC of Urals	Board of Directors member
2019	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: **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: **Vitaly Vladimirovich Anikin**

Year of birth: **1976**

Educational background: **Graduate degree, Kuzbass State Technical University (Economics, 1997)**

Positions for the past 5 years:

Period		Company	Position
from	through		
2019	Present day	PAO T Plus	Deputy General Director for Strategy and Investments
2019	Present day	PAO T Plus	Executive Board member
2019	Present day	OAO IDGC of Urals	Board of Directors member
2017	Present day	AO Solnechnyi Veter	General Director
2013	2019	PAO T Plus	Director for Development
2019	Present day	AO GAZEKS	Board of Directors member
2019	Present day	AO Yekaterinburggaz	Board of Directors member
2019	Present day	OOO GAZEKS-Management	Board of Directors member
2019	Present day	AO Gazmontazh	Board of Directors member
2019	Present day	AO Pervouralskgaz	Board of Directors member
2019	Present day	AO SG-Invest	Board of Directors member
2019	Present day	AO ETK	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: **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 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 Extraordinary Annual General Meeting of Stockholders on 04.12.2019 (Minutes No.14 dd. 04.12.2019).

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	ОАО Обороненергосбыт	General Director
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Share in the Charter Capital/ common stock, %: **0.014297**

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**

5.2.3. 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	ОАО IDGC of Urals	General Director, Executive Board Chair
2015	Present day	ОАО IDGC of Urals	Board of Directors member
2015	Present day	АО EESK	Board of Directors member
2016	Present day	АО EES	Board of Directors member
2013	2014	ОАО Обороненергосбыт	General Director

Share in the Charter Capital/ common stock, %: **0.014297**

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: **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	ОАО IDGC of Urals	First Deputy General Director – Chief Operating Officer
2015	2017	ОАО Chelyabenergo branch of IDGC of Urals	Deputy Director of the Branch
2015	2015	ОАО IDGC of Urals	Deputy Chief Operating Officer for Exploitation
2014	2015	ОАО Tomsk Grid Company	Deputy General Director for Technical Affairs – Chief Operating Officer
2008	2014	ОАО 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	ОАО 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**

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	2019	OAO IDGC of Urals	Chief Accountant
2009	Present day	OAO IDGC of Urals	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	2019	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	2014	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**.

Name: **Dmitry Vladimirovich Vyalkov**

Year of birth: **1981**

Educational background: **Graduate degree, Urals State Forest Engineering University (Enterprise Economics and Management), Urals Federal University named after B.N. Yeltsyn (Management).**

Positions for the past 5 years:

Period	Company	Position
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From	Through		
2019	Present day	OAO IDGC of Urals	Executive Board member
2016	Present day	OAO IDGC of Urals	Deputy General Director for Development and Sales
2019	Present day	AO EESK	Board of Directors member
2014	2016	OAO IDGC of Urals	Head of Technological Connection 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**.

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	2019
Service remunerations	16,653
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	16,653

Agreements in force during the reported period:

No remunerations and/or compensations agreements were concluded with the Board of Directors. 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	2019
Service remunerations	0
Salary	197 694
Bonuses	1 359
Commission fees	0
Other remunerations	840
TOTAL	199 893

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	2019
Board of Directors	0

Collegiate executive body	0
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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 23.05.2019, Minutes No.13 dd. 24.05.2019). Members of the collegiate executive body receive no membership-related remunerations.

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

Information stated herein underwent no changes during the reported period

5.5. Personnel of Financial Control Bodies

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

Name: **Marina Alekseevna Lelekova**

Year of birth: **1961**

Educational background: **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: **Artem Nikolayevich Kirillov**

Year of birth: **1984**

Educational background: **Graduate degree, Moscow Energy Institute (2008)**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2013	Present day	PAO Rosseti	Deputy Head of Oversight Directorate of Oversight and Audit Department
2019	Present day	OAO IDGC of Urals	BolA member
2014	2019	PAO TRK	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: **Graduate degree, 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 Audit Department
2016	Present day	OAO IDGC of Urals	BolA member
2013	2014	PAO MOESK	Head of Methodological Support Directorate of Internal Audit Department

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

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

Share in the SAC's Charter Capital: **none, 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 Stanislavovna Erandina**

Year of birth: **1972**

Educational background: **Graduate degree, Moscow State University of Environmental Engineering (1994, Economics and Management in agricultural companies), State University of Management (2006, Banking and Finance).**

Positions for the past 5 years:

Period		Company	Position
From	Through		
2016	Present day	PAO Rosseti	Chief expert of Oversight Expert Directorate of Oversight Department
2019	Present day	OAO IDGC of Urals	BolA member
2013	2015	OAO Energosetservice EENS	Chief specialist of Internal Audit Directorate
2019	Present day	PAO MOESK	BolA member
2019	Present day	PAO IDGC of North Caucasus	BolA member
2017	Present day	PAO TRK	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	2018	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

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	2019
Remuneration	647
Salary	0
Bonuses	0
Commission fees	0
Other remunerations	0
TOTAL	647

Agreements in force during the year:

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

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

Remuneration for the tenure:

Mea.unit: **RUB thous.**

Indicator	2019
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**

Tenure remuneration:

Mea.unit: **RUB thous.**

Indicator	2019
Remuneration	
Salary	7,436
Bonuses	2,034
Commission fees	
Other remunerations	795
TOTAL	10,265

Agreements in force during the year:

Compensations

Mea.unit: **RUB thous.**

Oversight bodies	2019
Board of Internal Auditors	0
Audit Committee	0
Internal Audit Department	0

5.7. Work Force: Structure and Changes

Mea.unit: **RUB thous.**

Indicator	2019
Staff on the payroll, persons	16,848.8

Money for salaries as of the reported period	10,593,823.7
Money for social benefit as of the reported period	98,194.44

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: **16 292**

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): **18 184**

Date when the list of persons entitled to participate in a GSM (including those disclosed by nominal holders) was prepared: **06.12.2019**

Owners of the common stock included into the list: **18 184**

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**

Other information (upon discretion of 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):

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.**

Other information (upon discretion of the issuer):

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

The stake owned by the state (federal or regional authorities) or municipality: **3.7123**

Information on managers administering state or municipal blocks of 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: **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: **108776000019**
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: **102660000195**
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: **108776000019**
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: **102660000195**
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: **28.04.2019**

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: **108776000019**

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: **102660000195**

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: **10.10.2019**

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: **108776000019**

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: **102660000195**

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: **06.12.2019**

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**.

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

The annual accounting (financial) statements are not disclosed in this reporting period

7.2. Interim Accounting (Financial) Statements

The interim accounting statements are not disclosed in this reporting period

7.3. Consolidated Financial Statements

During the reported period the issuer has prepared the interim consolidated financial statements

Reported period

Year: **2019**

Period: **9 months**

2019 9 months

Standards under which the consolidated statements disclosed herein are prepared

IFRS

The information is disclosed in the Appendix hereof. The interim condensed financial statements for three and nine months ended 30 September 2019 underwent no audit.

7.4. Accounting Policy

Information stated herein underwent no changes during the reported period

7.5. Total Export and Export/Total Sales

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

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

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

7.7. Significant Lawsuits with Potential Effect on Operations

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

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

8.1. Additional Information

8.1.1. The Charter Capital: Amount and Structure

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

Shares of the common stock

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

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

Shares of the preferred stock

Total nominal value: **0**

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

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

8.1.2. Changes of the Charter Capital

There were no changes of the charter capital for the last completed financial year preceding the end of the reported period and for the period between the start of the year and end of the reported period

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

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

8.1.5. Major/Large-Scale Transactions

The issuer had no transactions complying with criteria from clause 8.1.5. Appendix 3 to the Regulations of the Bank

of Russia dated as of 30 December 2014 No.454-P “On disclosure of information by the issuers of registrable securities” during the reported period

8.1.6. Credit Ratings

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

8.3. Other Issues of Securities (Excluding Shares)

8.3.1. Redeemed Securities

Information stated herein underwent no changes during the reported period

8.3.2. Outstanding Securities

Information stated herein underwent no changes during the reported period

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

As of the end of the reported period the issuer had no secured bond issues with outstanding liabilities in circulation which were registered and/or listed

8.4.1. Mortgage Collateral Bonds

The issuer has not placed mortgage collateral bonds with outstanding liabilities

8.4.2. Monetary Collateral Bonds

The issuer has not placed monetary collateral bonds with outstanding liabilities

8.5. Organizations Recording Securities Rights

Information stated herein underwent no changes during the reported period

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

Information stated herein underwent no changes during the reported period

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

8.7.1. Announced and Paid Dividends

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

Indicator	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	1,227,866,471.74
Paid Dividends/Total Announced Dividends of the category (class), %	98.88
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	717,863,755.95
Paid Dividends/Total Announced Dividends of the category (class), %	98.89
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	1,867,566,182.38
Paid Dividends/Total Announced Dividends of the category (class), %	98.89
If dividends were not paid or paid in part – reasons of failure	Persons, included into the list of persons entitled to collect dividends, did not collect dividends since they had not submitted accurate information
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	FY 2018
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 23.05.2019, Minutes No.13 dd. 24.05.2019
Announced dividends per 1 stock, RUB	0.0030
Total announced dividends per all stock of the type, RUB	262,291,461.68
Register date	03.06.2019
Reported period (Y/Q)	12 M 2018
Dividend Payment Deadline	18.06.2019 and 09.07.2019
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, %	32.8
Total amount of paid dividends of the category (class), RUB	259,940,892.55
Paid Dividends/Total Announced Dividends of the category (class), %	99.10
If dividends were not paid or paid in part – reasons of failure	Dividends were not paid in full, as the issuer and registrar have no accurate information (banking details, etc.), required for the pay-out
Other information on announced and/or paid dividends (at the discretion of the issuer)	

Indicator	9M 2019
Stock category, class for preferred stock	common
Management body of the issuer that adopted a resolution on dividend announcement	General Meeting of Shareholders, 31.12.2019, Minutes No.15 dd. 31.12.2019
Announced dividends per 1 stock, RUB	0.0032
Total announced dividends per all stock of the type, RUB	279,777,554
Register date	14.01.2020
Reported period (Y/Q)	9M 2019
Dividend Payment Deadline	28.01.2020 and 18.02.2020
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, %	13.13
Total amount of paid dividends of the category (class), RUB	0
Paid Dividends/Total Announced Dividends of the category (class), %	0

If dividends were not paid or paid in part – reasons of failure	The deadline for the announced dividends has not yet expired
Other information on announced and/or paid dividends (at the discretion of the issuer)	

8.7.2. Accrued and Paid Bond Yield

Type: **exchange-traded bonds**

Form: **documentary, bearer**

Series: **BO-01**

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

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

ID assignment date: **11.07.2012**

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

Face value, RUB: **1,000**

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 01.08.2013

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 30.01.2014

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 31.07.2014

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 29.01.2015

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 41.88;

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

Date due: 30.07.2015

Bond yield payment form: monetary resources;

Total yield paid: RUB 125,640,000.

Yield paid/Total yield due: 100%

Type of yield: 6th coupon yield (coupon period: 30.07.2015 - 28.01.2016);

Yield due per 1 bond: RUB 41.88;

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

Date due: 28.01.2016
Bond yield payment form: monetary resources;
Total yield paid: RUB 125,640,000.
Yield paid/Total yield due: 100%

Type of yield: face value
Date due: 28.01.2016

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

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

Form: **documentary, bearer**

Series: **BO-02**

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

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

ID assignment date: **31.05.2013**

Volume, bonds: **1,600,000**

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

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 24.05.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 22.11.2016

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 23.05.2017

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

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

Yield due per 1 bond: RUB 57.74;

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

Date due: 21.11.2017

Bond yield payment form: monetary resources;

Total yield paid: RUB 92,384,000.

Yield paid/Total yield due: 100%

Type of yield: 5th 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: 6th 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 of yield: 7th coupon yield (coupon period: 20.11.2018-21.05.2019)
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: 21.05.2019
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: 8th coupon yield (coupon period: 21.05.2019-19.11.2019)
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: 19.11.2019
Bond yield payment form: monetary resources;
Total yield paid: RUB 92,384,000.
Yield paid/Total yield due: 100%

Type of yield: face value
Date due: 19.11.2019

Bonds redeemed: 1,600,000.
Yield paid: RUB 1,600,000,000.

The ETB were redeemed in line with clause 10.2 of the Issuance Decision and clause 9.1.2 of the Prospectus, adopted by the OAO IDGC of Urals' Board of Directors (Minutes dated as of 29.04.2013 No.125).

Type: **exchange-traded bonds**
Form: **documentary, bearer**
Series: **BO-05**

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

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

ID assignment date: **31.05.2013**

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

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

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

Key information on bond yield:

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

Yield due per 1 bond: RUB 46.47;

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

Date due: 24.02.2017.

Bond yield payment form: monetary resources;

Total yield paid: RUB 232,350,000.

Yield paid/Total yield due: 100%.

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

Yield due per 1 bond: RUB 46.47;

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

Date due: 25.08.2017.

Bond yield payment form: monetary resources;

Total yield paid: RUB 232,350,000.

Yield paid/Total yield due: 100%.

Type of yield: 3rd 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: 4th 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%.

Type of yield: 5th coupon yield (coupon period: 24.08.2018-22.02.2019)
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: 22.02.2019.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield: 6th coupon yield (coupon period: 22.02.2019-23.08.2019)
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: 23.08.2019.
Bond yield payment form: monetary resources;
Total yield paid: RUB 232,350,000.
Yield paid/Total yield due: 100%.

Type of yield paid: face value
Due date: 23.08.2019
Bonds redeemed: 5,000,000.
Yield paid: RUB 5,000,000,000.
Dates for redemption start and end coincide. Last coupon yield is paid at redemption.

8.8. Other Information

8.9. Information on RDRs and RDR Issuer

The Issuer has not issued such securities