

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA - 101 OAO IDGC of Urals

30 April 2019
Meeting form:

Yekaterinburg
in-absentia (by ballots)

Participants:

Aleksandr Viktorovich Shevchuk	Association of Institutional Investors' Executive Director, Chair of the Committee;
Yury Kazbekovich Zafesov	PAO Rosseti's Procurement Department Director;
Roman Avgustovich Dmitrik	OOO ESIH's General Director;
Yuri Vladimirovich Goncharov	PAO Rosseti's Chief Advisor;
Sergey Ivanovich Miromanov	PAO Rosseti's Head of Grid Asset Consolidation Directorate of Network Perspective Development and Connection Department.

Meeting attendance: 5 / 5. A quorum for decision-making on agenda issues is duly constituted.

Committee Secretary:

Dmitry Vyacheslavovich Tikhanov	OAO IDGC of Urals' Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department.
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Agenda:

1. Examination of the Company's 1Q2019 interim financial statements, prepared under RAS.

Agenda item No.1: Examination of the Company's 1Q2019 interim financial statements, prepared under RAS.

Resolution:

To take note of the Company's 1Q2019 interim financial statements, prepared under RAS, as stated in Appendix No.1 hereof.

Voting results:

"FOR" - 5 (Five) votes: S.I. Miromanov, Y.K. Zafesov, A.Y. Serov, A.V. Shevchuk, R.A. Dmitrik.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendix No.1	Company's 1Q2019 interim financial statements, prepared under RAS.
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The Chair	A.V. Shevchuk
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The Secretary	D.V. Tikhanov
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