

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA -104 OAO IDGC of Urals

15 July 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. Preliminary review of the auditor fee for the audit of the Company's FY2019 accounting (financial) statements.

Agenda item No.1: Preliminary review of the auditor fee for the audit of the Company's FY2019 accounting (financial) statements.

Resolution:

To recommend the Board of Directors to determine the price for the services of the Company's auditor (OOO Ernst&Young), related to the audit of FY2019 accounting (financial) statements under RAS and consolidated financial statements under IFRS for the year ended 31.12.2019, at RUB 4,462,147.72, incl. 20%VAT (RUB 892,429.54).

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.

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov