

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA -109 OAO IDGC of Urals

29 October 2019

Yekaterinburg
in-absentia (by ballots)

Participants:

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;
Tatyana Aleksandrovna Ivanova	PAO Rosseti's Tariff Department Deputy Director.

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.

Agenda:

1. Preliminary examination of the 9M2019 interim RAS financial statements.

Agenda item No.1: Preliminary examination of the 9M2019 interim RAS financial statements.

Resolution:

To take note of the 9M2019 interim RAS financial statements, as stated in Appendix No.1 hereof.

Voting results:

"FOR" - 5 (Five) votes: T.A. Ivanova, Y.K. Zafesov, Y.V. Goncharov, A.V. Shevchuk, R.A. Dmitrik.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendix No.1

Draft of the 9M2019 interim RAS financial statements

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov