

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA-114 OAO IDGC of Urals

20 March 2020
Meeting form: Yekaterinburg
in-absentia (by ballots)

Participants:

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| 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; |
| 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 2019 anti-corruption policy compliance report and 2019 anti-corruption monitoring report.
2. Examination of the 2019 progress report regarding compliance with regulatory requirements on insider information.

Agenda item No.1: Preliminary examination of the 2019 anti-corruption policy compliance report and 2019 anti-corruption monitoring report.

Resolution:

To recommend the Board of Directors to take note of the 2019 anti-corruption policy compliance report and 2019 anti-corruption monitoring report, as stated in Appendix No.1 hereof.

Voting results:

"FOR" - 4 (Four) votes: T.A. Ivanova, Y.K. Zafesov, Y.V. Goncharov, A.V. Shevchuk.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) vote: R.A. Dmitrik.

PASSED BY THE MAJORITY.

Agenda item No.2: Examination of the 2019 progress report regarding compliance with regulatory requirements on insider information.

Resolution:

To take note of the 2019 progress report regarding compliance with regulatory requirements on insider information, as stated in Appendix No.2 hereof.

Voting results:

"FOR" - 4 (Four) votes: T.A. Ivanova, Y.K. Zafesov, Y.V. Goncharov, A.V. Shevchuk.

"AGAINST" - 0 (Zero) votes.

