

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA-118 OAO IDGC of Urals

26 June 2020
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;
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 Amended and Restated Anti-corruption Policy of PAO Rosseti and its SACs as a bylaw of OAO IDGC of Urals.

Agenda item No.1: Preliminary examination of the Amended and Restated Anti-corruption Policy of PAO Rosseti and its SACs as a bylaw of OAO IDGC of Urals.

Resolution:

To recommend the Board of Directors to adopt the following resolution on the agenda item:

1. To approve the Amended and Restated Anti-corruption Policy of PAO Rosseti and its SACs as a bylaw of OAO IDGC of Urals, as stated in the Appendix.
2. To enforce the implementation of the Anti-corruption Policy of PAO Rosseti and its SACs as a single anti-corruption document in OAO IDGC of Urals.
3. To repeal the Anti-corruption Policy of PAO Rosseti and its SACs, approved by the Board of Directors resolution (Minutes No. 215 dd. 03.02.2017) from the date of the resolution.

Voting results:

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

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendix No.1 Amended and Restated Anti-corruption Policy of PAO Rosseti and its SACs.

The Chair A.V. Shevchuk

The Secretary D.V. Tikhanov