OAO Interregional Distribution Grid Company of Urals

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AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA-121

Meeting form: F2F (VC).
Meeting date: 10 September 2020.
Minutes date: 11 September 2020.
Meeting started: 12:30 (Moscow time).
Meeting ended: 13:20 (Moscow time).
Meeting location: PAO Rosseti's building: building 4, 1 Ulitsa Belovezhskaya, Moscow (Room A4-069); VC: PAO Rosseti's building: 1 Ulitsa Samarskaya , Moscow (7th Floor) and OAO IDGC of Urals' building (6th Floor).

Participants:

Aleksandr Viktorovich Shevchuk	Association of Institutional Investors' Executive Director, Chair of the Committee;
Yuri Vladimirovich Goncharov	PAO Rosseti's Chief Advisor;
Roman Avgustovich Dmitrik	OOO ESIH's General Director;
Vladislav Albertovich Kapitonov	PAO Rosseti's Corporate Finance Director;
Irina Aleksandrovna Shagina	PAO Rosseti's Head of Tariff Department.

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

Invitees:

Svetlana Nikolayevna Kovaleva	PAO Rosseti's Internal Audit Director – Head of Internal Audit Department; Audit Committee expert;
Polina Vladimirovna Krivonogova	OAO IDGC of Urals' Head of Internal Audit Department.

Committee Secretary:

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

Agenda:

1. Examination of the Internal Audit's 6M 2020 progress report.

Agenda item No.1: Examination of the Internal Audit's 6M 2020 progress report.

Report by: Polina Vladimirovna Krivonogova, OAO IDGC of Urals' Head of Internal Audit Department.

Resolution:
To approve the Internal Audit's 6M 2020 progress report, as stated in Appendix No.1 hereof.

Voting results:
"FOR" - 5 (Five) votes: Y.V. Goncharov, R.A. Dmitrik, V.A. Kapitonov, I.A. Shagina, A.V. Shevchuk.
"AGAINST" - 0 (Zero) votes.
"ABSTAIN" - 0 (Zero) votes.
PASSED UNANIMOUSLY.

Appendix No.1 Internal Audit's 6M 2020 progress report.

The Chair A.V. Shevchuk

The Secretary D.V. Tikhanov