

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA-122 OAO IDGC of Urals

Meeting date:	22 September 2020
Minutes date:	22 September 2020
Meeting form:	in-absentia (absentee ballot)

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.

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. Adoption of the Committee's CY2020-2021 activity plan.

Agenda item No.1: Adoption of the Committee's CY2020-2021 activity plan.

Resolution:

To adopt the Committee's CY2020-2021 activity plan, 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	Committee's CY2020-2021 activity plan.
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The Chair	A.V. Shevchuk
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The Secretary	D.V. Tikhanov
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