

AUDIT COMMITTEE**MEETING PROTOCOL #KA – 49
IDGC of Urals (OAO)**

16 December 2015

Ekaterinburg

Meeting form:

in-absentia (by ballots)

Members who attended the meeting:

Yulia Vitalyevna	Director of Economic Planning and Budgeting
Yascheritsyna	Department at Rosseti (PAO), the Chair;
Sergey Mikhailovich	Director of Production Asset Management
Kataev	Department at Rosseti (PAO);
Evgeny Rudolfovich	Project director at GK Renova (ZAO).
Villevald	

3 out of 3 members have participated in the meeting. A quorum for decision-making on agenda issues is duly constituted.

Agenda:

1. Preview of the 2016 budget of Internal Audit and Oversight Department.
2. Preview of the 2016 working plan of Internal Audit and Oversight Department.

Issue 1: Preview of the 2016 budget of Internal Audit and Oversight Department.**Resolution:**

To approve the 2016 budget of Internal Audit and Oversight Department according to Appendix #1 hereof.

Voting results:

“FOR” - 3 (Three) votes: Y.V. Yascheritsyna, S.M. Kataev, E.R. Villevald.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Issue 2: Preview of the 2016 working plan of Internal Audit and Oversight Department.**Resolution:**

To approve the 2016 working plan of Internal Audit and Oversight Department according to Appendix #2 hereof.

Voting results:

“FOR” - 3 (Three) votes: Y.V. Yascheritsyna, S.M. Kataev, E.R. Villevald.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendix #1 2016 budget of Internal Audit and Oversight Department.

Appendix #2 2016 working plan of Internal Audit and Oversight Department.

The Chair

Y.V. Yascheritsyna

The Secretary

D.V. Tikhanov

Protocol date: 17.12.2015