

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No.KA-66 IDGC of Urals (OAO)

24 March 2017

Yekaterinburg

Meeting form:

in-absentia (by ballots)

Attending members:

Aleksandr Viktorovich
Shevchuk

Executive Director of Association of Institutional Investors, Chair of the
Committee;

Yulia Vitalyevna

Director of Economic Planning and Budgeting Department at Rosseti
(PAO);

Yascheritsyna

Vladimir Vladimirovich
Sofyin

Director of Technological Development and Innovations Department at
Rosseti (PAO);

Roman Avgustovich Dmitrik General Director at RRSK (OOO).

4 out of 4 members have participated in the meeting. A quorum for decision-making on agenda issues is duly constituted.

The Committee Secretary:

Dmitry Vyacheslavovich
Tikhanov

Head of Corporate Events Section of Corporate Governance and
Stockholder Relations Department at IDGC of Urals (OAO)

Agenda:

1. Recommendations to the Company's Board of Directors with regard to the following agenda item:
"Examination of the 2016 anticorruption monitoring progress report".

Agenda item No.1: Recommendations to the Company's Board of Directors with regard to the following agenda item: "Examination of the 2016 anticorruption monitoring progress report".

Resolution:

To recommend the Company's Board of Directors to adopt the following resolution:

To take note of the 2016 anticorruption monitoring progress report, as stated by the Appendix hereof.

Voting results:

"FOR" - 4 (Four) votes: Y.V. Yascheritsyna, V.V. Sofyin, A.V. Shevchuk, R.A. Dmitrik.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendix No.1

The 2016 anticorruption monitoring progress report.

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov

Minutes date: 27.03.2017.