

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No.KA-68 IDGC of Urals (OAO)

21 April 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. Examination and approval of the annual report's "Internal Control" section.

Agenda item No. 1: Examination and approval of the annual report's "Internal Control" section.

Resolution:

To approve the contents of the annual report's "Internal Control" section, 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

Annual report's "Internal Control" section.

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov

Minutes date: 24.04.2017.