

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA-75

27 October 2017

Yekaterinburg

Meeting form:

in-absentia (by ballots)

Participants:

Aleksandr Viktorovich Shevchuk	Executive Director of Association of Institutional Investors, Chair of the Committee;
Yulia Vitalyevna Yascheritsyna	Director of Economic Planning and Budgeting Department at Rosseti (PAO);
Aleksandr Nikolaevich Fadeev	Chief Advisor at Rosseti (PAO);
Roman Avgustovich Dmitrik	General Director at RRSK (OOO).

4 out of 5 members have participated in the meeting. A quorum for decision-making on agenda issues is duly constituted.

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 of the Company's 9M2017 interim accounting (financial) statements prepared under RAS.

Agenda item No. 1: Examination of the Company's 9M2017 interim accounting (financial) statements prepared under RAS.

Resolution:

To take note of the Company's 9M2017 interim accounting (financial) statements prepared under RAS.

Voting results:

"FOR" - 3 (Three) votes: Y.V. Yascheritsyna, A.V. Shevchuk, A.N. Fadeev.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 1 (One) vote: R.A. Dmitrik.

PASSED BY MAJORITY.

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov

Minutes prepared on 27.10.2017.