

## AUDIT COMMITTEE

### MINUTES OF THE COMMITTEE MEETING No. KA -78 OAO IDGC of Urals

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14 December 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	PAO Rosseti's Economic Planning and Budgeting Department Director;
Aleksandr Nikolaevich Fadeev	PAO Rosseti's Chief Advisor;
Roman Avgustovich Dmitrik	OOO RRSK's General Director;
Aleksey Yuryevich Serov	PAO Rosseti's Finance Department Director.

Meeting attendance: 5 / 5. 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).
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#### Agenda:

1. Engagement of an expert into Committee activities.

#### Agenda item No. 1: Engagement of an expert into Committee activities.

#### Resolution:

1. Remove Anzhelika Aleksandrovna Zadorozhnaya from OAO IDGC of Urals Board of Directors Audit Committee expert's position.
2. To engage Elena Borisovna Sinitsyna, Head of Oversight and Expertise Directorate of Oversight Department at Rosseti (PAO), as an expert of the Board of Directors' Audit Committee.

#### Voting results:

"FOR" - 5 (Five) votes: Y.V. Yascheritsyna, A.V. Shevchuk, A.N. Fadeev, R.A. Dmitrik, A.Y. Serov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov