

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA - 87 OAO IDGC of Urals

27 April 2018
Meeting form:

Yekaterinburg
in-absentia (by ballots)

Participants:

Aleksandr Viktorovich Shevchuk	Association of Institutional Investors' Executive Director, 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	OAO IDGC of Urals' Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department.
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Agenda:

1. Preliminary examination of the Company's 1Q 2018 interim RAS accounting (financial) statements.

Agenda item No.1: Preliminary examination of the Company's 1Q 2018 interim RAS accounting (financial) statements.

Resolution:

1. To take note of a Company's 1Q 2018 interim RAS accounting (financial) statements draft.
2. The Secretary should inform the Board of Directors on core trends of indicator revisions of the Company's 1Q 2018 interim RAS statements, as stated in the Appendix hereof.

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.

Appendix No.1
Appendix No.2

Company's 1Q 2018 interim RAS accounting (financial) statements draft.
Core trends of indicator revisions of the Company's 1Q 2018 interim RAS statements.

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov