

AUDIT COMMITTEE

MINUTES OF THE COMMITTEE MEETING No. KA - 90 OAO IDGC of Urals

27 July 2018
Meeting form:

Yekaterinburg
in-absentia (by ballots)

Participants:

Aleksandr Viktorovich Shevchuk	Association of Institutional Investors' Executive Director, Chair of the Committee;
Sergey Ivanovich Miromanov	PAO Rosseti's Head of Grid Asset Consolidation Directorate of Network Perspective Development and Connection Department;
Yury Kazbekovich Zafesov	PAO Rosseti's Procurement Department Director;
Roman Avgustovich Dmitrik	OOO ESIH'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 Tikhonov	OAO IDGC of Urals' Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department.
---------------------------------	---

Agenda:

1. Examination of the Company's 6M 2018 interim financial statements, prepared under RAS.

Agenda item No.1: Examination of the Company's 6M 2018 interim financial statements, prepared under RAS.

Resolution:

To take note of the Company's 6M 2018 interim financial statements, prepared under RAS, as stated in Appendix No.1 hereof.

Voting results:

"FOR" - 4 (Four) votes: A.V. Shevchuk, S.I. Miromanov, Y.K. Zafesov, A.Y. Serov.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Appendix No.1 Company's 6M 2018 interim financial statements, prepared under RAS.

The Chair
The Secretary

A.V. Shevchuk
D.V. Tikhonov