

## AUDIT COMMITTEE

### MINUTES OF THE COMMITTEE MEETING No. KA - 97 OAO IDGC of Urals

30 January 2019

Meeting form:

Yekaterinburg

in-absentia (by ballots)

#### Participants:

Aleksandr Viktorovich Shevchuk	Association of Institutional Investors' Executive Director, Chair of the Committee;
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.
Sergey Ivanovich Miromanov	PAO Rosseti's Head of Grid Asset Consolidation Directorate of Network Perspective Development and Connection Department

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.

#### Agenda:

1. Examination of an independent agency to conduct an independent evaluation of the internal control system efficiency.

**Agenda item No.1: Examination of an independent agency to conduct an independent evaluation of the internal control system efficiency.**

#### Resolution:

To take note of the Company's report regarding independent evaluation of the Company's ICS efficiency, performed by the consortium of OOO Ernst&Young – Evaluation and Consulting and OOO RSM RUS.

#### Voting results:

"FOR" - 3 (Three) votes: S.I. Miromanov, Y.K. Zafesov, A.Y. Serov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 2 (Two) votes: A.V. Shevchuk, R.A. Dmitrik.

**PASSED BY THE MAJORITY.**

The Chair

A.V. Shevchuk

The Secretary

D.V. Tikhanov