

RELIABILITY COMMITTEE**PROTOCOL #KN-33
Reliability Committee
IDGC of Urals, OAO**

May 27, 2015
Session form:

Ekaterinburg
absentee voting (by questionnaires)

The following Committee members took part in voting: F.G. Shaydullin, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

The following Committee members did not take part in voting: M.E. Kharitonov, A.Y. Matyshin.

Number of the Committee members that participated in the session is 5 out of 7. Quorum for decision-taking on all agenda issues reached.

Agenda:

1. Review of a CEO's report on 2014/2015 autumn-winter operations results.

Issue #1: Review of a CEO's report on 2014/2015 autumn-winter operations results.**RESOLUTION:**

1. To take into account a CEO's report on 2014/2015 autumn-winter operations results according to Appendix #1 hereof.
2. The secretary should inform the Board members on 2014/2015 autumn-winter results according to Appendix #1 hereof.

VOTING RESULTS:

“FOR” – 5 (Five) votes: F.G. Shaydullin, S.E. Kaduysky, A.V. Plachkov, D.D. Belousov, V.Y. Ovchinnikov.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

The resolution was adopted unanimously.

The Committee Chairperson

F.G. Shaydullin

The Committee Secretary

D.V. Tikhanov

The Protocol was compiled on: 29.05.2015.