

RELIABILITY COMMITTEE**MEETING PROTOCOL #KN-34
IDGC of Urals (OAO)**

16 September 2015

Meeting form:

Ekaterinburg

absentee ballot

The following Committee members have voted on the issues: F.G. Shaydullin, Y.V. Dobakhyants, V.A. Bolotin, E.R. Villevald, A.A. Nasonov, A.V. Korotenko.

The following Committee member has not participated in the meeting: Y.V. Lebedev.

The number of members that attended the meeting is 6 out of 7. A quorum for decision-taking is present.

Agenda:

1. Election of the Committee Deputy Chair.
2. Election of the Committee Secretary.
3. Approval of the Committee's activity plan for 2015 – 2016 corporate year.
4. Review of a 2H 2015 Committee budget draft.

Issue #1: Election of the Committee Deputy Chair.**RESOLUTION:**

To elect Yuri Vyacheslavovich Lebedev, First Deputy General Director – Chief Operating Officer at IDGC of Urals (OAO), as the Deputy Chair of the Committee.

Voting results:

“FOR” - 6 (Six) votes: F.G. Shaydullin, Y.V. Dobakhyants, V.A. Bolotin, E.R. Villevald, A.A. Nasonov, A.V. Korotenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

ADOPTED UNANIMOUSLY.

Issue #2: Election of the Committee Secretary.**RESOLUTION:**

To elect Dmitry Vyacheslavovich Tikhanov, Head of Corporate Events Section of Corporate Governance and Shareholder Relations Department, as the Committee Secretary.

Voting results:

“FOR” - 6 (Six) votes: F.G. Shaydullin, Y.V. Dobakhyants, V.A. Bolotin, E.R. Villevald, A.A. Nasonov, A.V. Korotenko.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

ADOPTED UNANIMOUSLY.

Issue #3: Approval of the Committee's activity plan for 2015 – 2016 corporate year.

RESOLUTION:

To approve the Committee's working activity plan for 2015-2016 corporate year according to Appendix #1 hereof.

Voting results:

"FOR" - 6 (Six) votes: F.G. Shaydullin, Y.V. Dobakhyants, V.A. Bolotin, E.R. Villevald, A.A. Nasonov, A.V. Korotenko.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

ADOPTED UNANIMOUSLY.

Issue #4: Review of a 2H 2015 Committee budget draft.

RESOLUTION:

1. To approve a 2H 2015 Committee budget draft according to Appendix #2 hereof.
2. To recommend the Company's Board of Directors to approve the Committee budget draft on the next Board meeting.

Voting results:

"FOR" - 6 (Six) votes: F.G. Shaydullin, Y.V. Dobakhyants, V.A. Bolotin, E.R. Villevald, A.A. Nasonov, A.V. Korotenko.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

ADOPTED UNANIMOUSLY.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Protocol date: 17.09.2015.