

RELIABILITY COMMITTEE

MEETING MINUTES No. KN-4 1 IDGC of Urals (OAO)

16 August 2016
Meeting form:

Ekaterinburg
absentee ballot

Meeting participants:

Vladimir Leonidovich Pelymsky	Deputy Chief Operating Officer at Rosseti (PAO), the Chair
Yuri Vyacheslavovich Lebedev	First Deputy General Director – Chief Operating Officer at IDGC of Urals (OAO);
Aleksandr Arsent'yevich Nasonov	Head of Production Security Oversight Section of Rosseti's Technical Oversight Center branch;
Farit Gabdul'fatovich Shaydullin	Head of Analytics Directorate of Situation and Analytics Center at Rosseti (PAO);
Valentina Mikhailovna Scherbakova	Deputy General Director for Economics and Finance at IDGC of Urals (OAO);
Dmitry Vladimirovich Vyalkov	Deputy General Director for Development and Sales at IDGC of Urals (OAO);
Igor Georgievich Polovnev	Director for Finance at Professional Director Association;
Roman Avgustovich Dmitrik	General Director at RRSK (OOO);
Sergey Aleksandrovich Shabalin	Leading expert of Energy Sector Perspective Development Section of Energy Sector Perspective Development Department at Russian Ministry of Energy.

The number of members who attended the meeting is 9 out of 9.

A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Election of the Deputy Chair of the Committee.
2. Election of the Committee secretary.
3. Approval of the Committee action plan for 2016-2017.
4. Review of the 2H 2016 Committee budget draft.

Issue No.1: Election of the Deputy Chair of the Committee.

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” - 8 (Eight) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Scherbakova, D.V. Vyalkov, Y.V. Lebedev, A.A. Nasonov, I.G. Polovnev, S.A. Shabalin.

“AGAINST” - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Issue No.2: Election of the Committee secretary.

RESOLUTION:

To elect Dmitry Vyacheslavovich Tikhanov, Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department at IDGC of Urals (OAO), as the Committee secretary.

VOTING RESULTS:

“FOR” - 8 (Eight) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Scherbakova, D.V. Vyalkov, Y.V. Lebedev, A.A. Nasonov, I.G. Polovnev, S.A. Shabalin.

“AGAINST” - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Issue No.3: Approval of the Committee action plan for 2016-2017.

RESOLUTION:

To approve the Committee action plan for 2016-2017 in line with Appendix No.1 hereof.

VOTING RESULTS:

“FOR” - 9 (Nine) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Scherbakova, D.V. Vyalkov, Y.V. Lebedev, A.A. Nasonov, I.G. Polovnev, S.A. Shabalin, R.A. Dmitrik.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Issue No.4: Review of the 2H 2016 Committee budget draft.

RESOLUTION:

1. To approve the 2H 2016 Committee budget in line with Appendix No.2 hereof.
2. To recommend the Company’s Board of Directors to adopt the Committee budget draft during the next Board meeting.

VOTING RESULTS:

“FOR” - 7 (Seven) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Scherbakova, D.V. Vyalkov, Y.V. Lebedev, A.A. Nasonov, I.G. Polovnev.

“AGAINST” - 0 (Zero) votes.

“ABSTAIN” - 2 (Two) votes: R.A. Dmitrik, S.A. Shabalin.

PASSED BY THE MAJORITY.

Appendix No.1 The Committee action plan for 2016 – 2017.

Appendix No.2 The 2H 2016 Committee budget draft.

The Chair

V.L. Pelymsky

The Secretary

D.V. Tikhanov

Minutes date: 18.08.2016.