

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 4 6 IDGC of Urals (OAO)

10 March 2017

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

Attendees:

Vladimir Leonidovich
Pelymsky

Deputy Chief Operating Officer at Rosseti (PAO), Chair of the
Committee

Vadim Anatolyevich Loktin

First Deputy General Director – Chief Operating Officer at IDGC of
Urals (OAO);

Farit Gabdulfatovich
Shaydullin

Head of Analytics Directorate of Situation and Analytics Center at
Rosseti (PAO);

Valentina Mikhailovna
Shcherbakova

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
Roman Avgustovich Dmitrik

Director for Finance at Professional Director Association;
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 8 out of 9. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the 2016 progress report with regard to the Company's Enhanced Reliability Programs.

Agenda item No.1: Examination of the 2016 progress report with regard to the Company's Enhanced Reliability Programs.

RESOLUTION:

1. To take note of the 2016 progress report with regard to the Company's Enhanced Reliability Programs, as stated by Appendix No.1 hereof.
2. To entrust D.V. Tikhanov, the Committee secretary, to file the information, stated in clause 1 hereof, with the Board of Directors for examination.

VOTING RESULTS:

"FOR" - 7 (Seven) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, V.A. Loktin, I.G. Polovnev, S.A. Shabalin.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Appendix No.1 2016 progress report with regard to the Company's Enhanced Reliability Programs.

The Chair

V.L. Pelymsky

The Secretary

D.V. Tikhanov

Minutes date: 13.03.2017.