

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 49 IDGC of Urals (OAO)

02 June 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

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

Aleksandr Arsentyevich Nasonov

Energy;
Head of Labor Protection and Production Security
Section of Rosseti's Technical Oversight Center
branch.

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. Examination of the 1Q 2017 progress report regarding the Company's "Bottleneck" Liquidation Program.
2. Examination of the 1Q 2017 progress report regarding prevention of employee's mistakes and malfunction, prevention and reduction of injury risk programs.
3. Examination of the 1Q 2017 progress report prepared by the engineering team with regard to enforcement of reliable operations of the Company's grids.

Agenda item No.1: Examination of the 1Q 2017 progress report regarding the Company's "Bottleneck" Liquidation Program.

RESOLUTION:

1. To take note of the 1Q 2017 progress report regarding the Company's "Bottleneck" Liquidation Program, 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" - 8 (Eight) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, V.A. Loktin, I.G. Polovnev, A.A. Nasonov, S.A. Shabalin.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Agenda item No.2: Examination of the 1Q 2017 progress report regarding prevention of employee's mistakes and malfunction, prevention and reduction of injury risk programs.

RESOLUTION:

1. To take note of the 1Q 2017 progress report regarding prevention of employee's mistakes and malfunction, prevention and reduction of injury risk programs, as stated by Appendix No.2 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" - 8 (Eight) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, V.A. Loktin, I.G. Polovnev, A.A. Nasonov, S.A. Shabalin.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

Agenda item No.3: Examination of the 1Q 2017 progress report prepared by the engineering team with regard to enforcement of reliable operations of the Company's grids.

RESOLUTION:

1. To take note of the 1Q 2017 progress report prepared by the engineering team with regard to enforcement of reliable operations of the Company's grids, as stated by Appendix No.3 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" - 8 (Eight) votes: V.L. Pelymsky, F.G. Shaydullin, V.M. Shcherbakova, D.V. Vyalkov, V.A. Loktin, I.G. Polovnev, A.A. Nasonov, S.A. Shabalin.

"AGAINST" - 0 (Zero) votes.

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

PASSED BY THE MAJORITY.

- Appendix No.1 1Q 2017 progress report regarding the Company's "Bottleneck" Liquidation Program.
- Appendix No.2 1Q 2017 progress report regarding prevention of employee's mistakes and malfunction, prevention and reduction of injury risk programs.
- Appendix No.3 1Q 2017 progress report prepared by the engineering team with regard to enforcement of reliable operations of the Company's grids.

The Chair

V.L. Pelymsky

The Secretary

D.V. Tikhanov

Minutes date: 02.06.2017.