

RELIABILITY COMMITTEE

MEETING MINUTES No. KN -5 1 IDGC of Urals (OAO)

29 September 2017

Meeting form:

Yekaterinburg

in-absentia (absentee ballot)

Voting participation:

Farit Gabdulfatovich

Shaydullin

Vadim Anatolyevich Loktin

Valentina Mikhailovna

Shcherbakova

Igor Georgievich Polovnev

Roman Avgustovich Dmitrik

Aleksandr Sergeevich

Nagornov

Aleksandr Arsenyevich

Nasonov

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

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

Deputy General Director for Economics and Finance at IDGC of Urals (OAO);

Director for Finance at Professional Director Association;

General Director at RRSK (OOO);

Head of Exploitation, Repair and Technical Supervision Section at RRSK (OOO)

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

The number of members who attended the meeting is 7 out of 7. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the progress report with regard to Company's preparation for 2017-2018 autumn-winter operations.
2. Examination of the progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint.
3. Examination of the progress report with regard to the Company's 1H 2017 production program.

Agenda item No.1: Examination of the progress report with regard to Company's preparation for 2017-2018 autumn-winter operations.

RESOLUTION:

1. To take note of the progress report with regard to Company's preparation for 2017-2018 autumn-winter operations, as stated in 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" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 2 (Two) votes: R.A. Dmitrik, A.S. Nagornov.

PASSED BY THE MAJORITY.

Agenda item No.2: Examination of the progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint.

RESOLUTION:

1. To take note of the progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint, as stated in 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" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 2 (Two) votes: R.A. Dmitrik, A.S. Nagornov.

PASSED BY THE MAJORITY.

Agenda item No. 3: Examination of the progress report with regard to the Company's 1H 2017 production program.

RESOLUTION:

1. To take note of the progress report with regard to the Company's 1H 2017 production program, as stated in 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" - 5 (Five) votes: F.G. Shaydullin, V.M. Shcherbakova, V.A. Loktin, I.G. Polovnev, A.A. Nasonov.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 2 (Two) votes: R.A. Dmitrik, A.S. Nagornov.

PASSED BY THE MAJORITY.

Appendix No.1 Progress report with regard to Company's preparation for 2017-2018 autumn-winter operations.

Appendix No.2 Progress report with regard to the Company's Grid Bottleneck Liquidation Blueprint.

Appendix No.3 Progress report with regard to the Company's 1H 2017 production program.

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 29.09.2017.