

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 64 OAO IDGC of Urals

21 December 2018

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

Voting participation:

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| Farit Gabdulfatovich Shaydullin | PAO Rosseti's Analytics Directorate of Situation and Analytics Center Head, Committee Chair; |
| Roman Avgustovich Dmitrik | OOO ESIH's General Director; |
| Igor Georgievich Polovnev | Association of Professional Directors' Financial Director; |
| Aleksandr Arsentyevich Nasonov | Head of Production Security Oversight Section of Rosseti's Technical Oversight Center branch; |
| Vladimir Anatolyevich Bolotin | OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer. |

Meeting attendance: 5 / 5. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the 2018 thunderstorm season performance report.
2. Examination of the analysis report regarding the quality of disturbance (incident) investigation. Evaluation of completeness and sufficiency of the 9M 2018 post-investigation measures.
3. Examination of the 2018 progress report regarding Enhancement of Reliability on Company's Grid Facilities Program and objectives for 2019.
4. Examination of the 9M 2018 progress report regarding Company's production program.
5. Examination of the 1H 2019 Committee's budget draft.

Agenda item No.1: Examination of the 2018 thunderstorm season performance report.

RESOLUTION:

To take note of the 2018 thunderstorm season performance report, as stated in Appendix No.1 hereof.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.2: Examination of the analysis report regarding the quality of disturbance (incident) investigation. Evaluation of completeness and sufficiency of the 9M 2018 post-investigation measures.

RESOLUTION:

1. To take note of the analysis report regarding the quality of disturbance (incident) investigation, as stated in Appendix No.2 hereof.
2. To deem the 9M 2018 post-investigation measures complete and sufficient for further failure-free operations of the Company.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.3: Examination of the 2018 progress report regarding Enhancement of Reliability on Company's Grid Facilities Program and objectives for 2019.

RESOLUTION:

To take note of the 2018 progress report regarding Enhancement of Reliability on Company's Grid Facilities Program and objectives for 2019, as stated in Appendix No.3 hereof.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.4: Examination of the 9M 2018 progress report regarding Company's production program.

RESOLUTION:

To take note of the 9M 2018 progress report regarding Company's production program, as stated in Appendix No.4 hereof.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Agenda item No.5: Examination of the 1H 2019 Committee's budget draft.

RESOLUTION:

1. To approve the 1H 2019 Committee's budget draft, as stated in Appendix No.5 hereof.

2. To recommend the Board of Directors to approve the filed Committee's budget draft during the regular Board of Directors meeting.

VOTING RESULTS:

"FOR" - 5 (Five) votes: F.G. Shaydullin, R.A. Dmitrik, I.G. Polovnev, A.A. Nasonov, V.A. Bolotin.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

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| Appendix No.1 | 2018 thunderstorm season performance report. |
| Appendix No.2 | Analysis report regarding the quality of disturbance (incident) investigation. |
| Appendix No.3 | 2018 progress report regarding Enhancement of Reliability on Company's Grid Facilities Program and objectives for 2019. |
| Appendix No.4 | 9M 2018 progress report regarding Company's production program. |
| Appendix No.5 | 1H 2019 Committee's budget draft. |

The Chair

F.G. Shaydullin

The Secretary

D.V. Tikhanov

Minutes prepared on: 21.12.2018.