

# RELIABILITY COMMITTEE

## MEETING MINUTES No. KN - 7 0 OAO IDGC of Urals

28 August 2019

Meeting form:

Yekaterinburg

in-absentia (absentee ballot)

### **Voting participation:**

Andrey Olegovich Romankov	PAO Rosseti's Deputy Chief Operating Officer, Committee Chair;
Roman Avgustovich Dmitrik	OOO ESIKH's General Director;
Igor Georgievich Polovnev	Association of Professional Investors' Financial Director;
Aleksandr Arsenteyevich Nasonov	Chief inspector – expert 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. Election of the Deputy Chair of the Committee.
2. Election of the Committee Secretary.
3. Adoption of the Committee action plan for 2019-2020.
4. Examination of the Committee budget draft for 2H2019.

### **Agenda item No.1: Election of the Deputy Chair of the Committee.**

#### **RESOLUTION:**

To elect OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer Vladimir Anatolyevich Bolotin to serve as the Deputy Chair of the Committee.

#### **VOTING RESULTS:**

"FOR" - 5 (Five) votes: A.O. Romankov, 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: Election of the Committee Secretary.**

#### **RESOLUTION:**

To elect Dmitry Vyacheslavovich Tikhonov, OAO IDGC of Urals' Head of Corporate Events Section of Corporate Governance and Stockholder Relations Department, to serve as the Committee Secretary.

#### **VOTING RESULTS:**

"FOR" - 5 (Five) votes: A.O. Romankov, 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: Adoption of the Committee action plan for 2019-2020.**

**RESOLUTION:**

To adopt the Committee action plan for 2019-2020, as stated in Appendix No.1 hereof.

**VOTING RESULTS:**

"FOR" - 5 (Five) votes: A.O. Romankov, 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 Committee budget draft for 2H2019.**

**RESOLUTION:**

1. To adopt the Committee budget draft for 2H2019, as stated in Appendix No.2 hereof.

2. To recommend the Board of Directors to adopt the Committee budget draft on the regular Board of Directors meeting.

**VOTING RESULTS:**

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

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

**PASSED UNANIMOUSLY.**

Appendix No.1

Committee action plan for 2019-2020.

Appendix No.2

Committee budget draft for 2H2019.

**The Chair**

**A.O. Romankov**

**The Secretary**

**D.V. Tikhanov**

Minutes prepared on: 30.08.2019.