

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 7 1 OAO IDGC of Urals

25 October 2019

Yekaterinburg

Meeting form:

in-absentia (absentee ballot)

Voting participation:

Roman Avgustovich Dmitrik

OOO ESIKH's General Director;

Igor Georgievich Polovnev

Association of Professional Investors' Financial Director;

Aleksandr Arsenyevich 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: 4 / 5. A quorum for decision-taking on all agenda issues is duly constituted.

Agenda:

1. Examination of the 1H2019 completion report with regard to the Enhancement of Reliability at Company's Facilities Program.
2. Examination of the 1H2019 completion report with regard to the Company's production program (repairs, maintenance, upgrading and reconstruction).
3. Examination of the 1H2019 completion report with regard to the Liquidation of Bottlenecks at Company's Facilities Program.

Agenda item No.1: Examination of the 1H2019 completion report with regard to the Enhancement of Reliability at Company's Facilities Program.

RESOLUTION:

To take note of the 1H2019 completion report with regard to the Enhancement of Reliability at Company's Facilities Program, as stated in Appendix No.1 hereof.

VOTING RESULTS:

"FOR" - 4 (Four) votes: 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 1H2019 completion report with regard to the Company's production program (repairs, maintenance, upgrading and reconstruction).

RESOLUTION:

To take note of the 1H2019 completion report with regard to the Company's production program (repairs, maintenance, upgrading and reconstruction), as stated in Appendix No.2 hereof.

VOTING RESULTS:

"FOR" - 4 (Four) votes: 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 1H2019 completion report with regard to the Liquidation of Bottlenecks at Company's Facilities Program.

RESOLUTION:

To take note of the 1H2019 completion report with regard to the Liquidation of Bottlenecks at Company's Facilities Program, as stated in Appendix No.3 hereof.

VOTING RESULTS:

"FOR" - 4 (Four) votes: 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	1H2019 completion report with regard to the Enhancement of Reliability at Company's Facilities Program.
Appendix No.2	1H2019 completion report with regard to the Company's production program (repairs, maintenance, upgrading and reconstruction).
Appendix No.3	1H2019 completion report with regard to the Liquidation of Bottlenecks at Company's Facilities Program.

The Deputy Chair

V.A. Bolotin

The Secretary

D.V. Tikhanov

Minutes prepared on: 29.10.2019.