

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 76 ОАО IDGC of Urals

28 May 2020
Meeting form:

Yekaterinburg
in-absentia (absentee ballot)

Voting participation:

Sergey Vladimirovich Shpilevoy	PAO Rosseti's Head of Analysis Directorate of Situational Analysis Center, Committee Chair;
Roman Avgustovich Dmitrik	OOO ESIH's General Director;
Igor Georgievich Polovnev	Association of Professional Investors' Financial Director;
Vladimir Anatolyevich Bolotin	ОАО IDGC of Urals' First Deputy General Director – Chief Operating Officer;
Dmitry Olegovich Ulrich	Head of Labor and Production Safety Section of PAO Rosseti's Technical Oversight Center branch.

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

Agenda:

1. Examination of the Committee's CY2019-2020 progress report.

Agenda item No.1: Examination of the Committee's CY2019-2020 progress report.

RESOLUTION:

1. To approve the Committee's CY2019-2020 progress report, as stated in Appendix No.1 hereof.
2. To recommend the Board of Directors to take note of the Committee's CY2019-2020 progress report.

VOTING RESULTS:

"FOR" - 5 (Five) votes: V.A. Bolotin, R.A. Dmitrik, I.G. Polovnev, D.O. Ulrich, S.V. Shpilevoy.

"AGAINST" - 0 (Zero) votes.

"ABSTAIN" - 0 (Zero) votes.

PASSED UNANIMOUSLY.

Appendix No.1

Committee's CY2019-2020 progress report.

The Chair

S.V. Shpilevoy

The Secretary

D.V. Tikhanov