

RELIABILITY COMMITTEE

MEETING MINUTES No. KN - 77 OAO IDGC of Urals

Meeting date: 10 August 2020
Minutes date: 12 August 2020
Meeting form: 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	OAO IDGC of Urals' First Deputy General Director – Chief Operating Officer;
Dmitry Olegovich Ulrich	Deputy Head of PAO Rosseti's Technical Oversight Center branch.

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

Agenda:

1. Election of the Reliability Committee Deputy Chair.
2. Election of the Reliability Committee Secretary.
3. Approval of the Board of Directors Reliability Committee action plan for 2020-2021.

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

RESOLUTION:

To elect Dmitry Olegovich Ulrich, Deputy Head of PAO Rosseti's Technical Oversight Center branch, to serve as the Reliability Committee Deputy Chair.

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.

Agenda item No.2: Election of the Reliability Committee Secretary.

RESOLUTION:

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

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.

Agenda item No.3: Approval of the Board of Directors Reliability Committee action plan for 2020-2021.

RESOLUTION:

To approve the Board of Directors Reliability Committee action plan for 2020-2021, as stated in Appendix No.1 hereof.

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

Board of Directors Reliability Committee action plan for 2020-2021.

The Chair

S.V. Shpilevoy

The Secretary

D.V. Tikhanov