



## Resolutions of the August 25, 2021 Board of Directors

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*Yekaterinburg (Ural Federal District, Russia) – Rosseti Ural (MOEX: MRKU) reports resolutions of the Company's Board of Directors*

On August 25, 2021, the Board of Directors has conducted an in-absentia Board meeting. In the course of the meeting, directors have scrutinized and decided on the range of corporate issues.

In the course of the meeting, the Board of Directors has approved the following insurer as a Company's underwriter:

Type of insurance	Insurer	Period of insurance
Combination insurance against construction and assembly risks	AO AlfaStrakhovanie	25.06.2021 - 31.12.2026

Besides this, in the course of the meeting, the Board of Directors, after an in-depth examination of the criteria of affiliation of Aleksandr Viktorovich Shevchuk, Board of Directors member, with the issuer and majority shareholder, decided to acknowledge his independent directorship, approved 2Q 2021 SEB's insurance coverage report as well as adopted resolutions on other agenda items.

Rosseti Ural (brand of OAO IDGC of Urals, est. in February 2005) is a grid company responsible for energy transmission and connection of consumers to electric networks in the Sverdlovsk, Chelyabinsk and Perm regions. FY2020 RAS revenues totaled RUB 76.1 bln, net income reached RUB 19.3 mln. Common shares are traded on MOEX (Level 2 Quotation List). Moody's ratings: Ba1 (CFR) and Ba1-PD (PDR), Stable Outlook. For additional information on the Company, please, visit our corporate web-site at [www.mrsk-ural.ru](http://www.mrsk-ural.ru) and our web-page in Interfax newswire system.

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