

COMPANY'S TRANSACTIONS

During 2018 the Company had no transactions, recognized by the Federal Joint-Stock Companies' Law as major transactions. During the reported period the Company has concluded seven related-party transactions.

Related-party transactions worth less than 2% of the book asset value

Transaction date	Approval (authorization) date	Authorizing body	Subject and principal conditions of transactions	Related parties, reasons for affiliation
10.01.2018			<p>Contract on services related to arrangement of grid functioning and development</p> <p>Parties: OAO IDGC of Urals – the Client; PAO Rosseti – the Contractor</p> <p>Beneficiaries: OAO IDGC of Urals – the Client; PAO Rosseti – the Contractor</p> <p>Subject: The Contractor shall provide the Client with services related to arrangement of functioning and development of the Client's grids and the Client shall accept and pay for the services, as stated by the contract.</p> <p>Price: The price for the Contractor's services per 1 year shall not exceed RUB 188,292,029.6, 18% VAT of RUB 33,892,565.33. The price for the Contractor's services can be revised. The price of the contract shall not total 10% and more of the Client's book asset value as of the last reporting date.</p> <p>Service period under the contract: 01.01.2018 - 31.12.2020.</p> <p>Validity of the contract: The contract shall come into force since the signing by the parties and remain in force till 31 December 2020, as for settlements – till the parties discharge their liabilities.</p>	PAO Rosseti Controlling stake in OAO IDGC of Urals; a transaction party.
27.02.2018	24.02.2018	OAO IDGC of Urals' Board of Directors (Minutes No. 258 dated as of 24.02.2018)	<p>Fee-based service contract on technical supervision</p> <p>Parties: OAO IDGC of Urals – the Client; AO Rosseti – the Contractor</p> <p>Beneficiaries: OAO IDGC of Urals – the Client; PAO Rosseti – the Contractor</p> <p>Subject: The Client shall entrust and the Contractor shall assume liability to perform technical supervision on Client's grid facilities, incl. "greenfield", refurbished or upgraded facilities (hereinafter referred to as the Facilities), the Client shall accept and pay for the services.</p> <p>Price: RUB 31,536,999.96 per year, plus 18% VAT equal to RUB 5,676,659.99. RUB 1,656,000.00 per year, plus 18% VAT equal to RUB 298,080.00.</p> <p>Service period under the contract: 01.01.2018 - 31.12.2020.</p> <p>Validity of the contract: The contract shall come into force since the signing by the parties and remain in force till the parties discharge their liabilities as stated by the contract.</p> <p>The contract shall cover relations between the parties since 01.01.2018.</p> <p>If none of the Parties has notified its counterpart of termination of the contract within 30 (thirty) calendar days prior to the expiration of the service period, the service period shall be prolonged for one year, such prolongations being unlimited.</p>	PAO Rosseti Controlling stake in OAO IDGC of Urals; a transaction party.
21.03.2018	01.03.2018	OAO IDGC of Urals' Board of Directors (Minutes No. 261 dated as of 01.03.2018)	<p>Contract on personnel training and retraining</p> <p>Parties: OAO IDGC of Urals - the Client; Educational Center of IDGC of Urals - the Contractor.</p> <p>Beneficiaries: OAO IDGC of Urals; Educational Center of IDGC of Urals</p> <p>Subject: The Contractor shall render services regarding training and retraining of the Client's personnel, as stated in the educational program list of the Appendix to the contract.</p> <p>Price: The ceiling price of the contract shall not exceed RUB 66,000,000.0, no VAT.</p> <p>Service period under the contract: 09.01.2018 - 31.12.2018.</p> <p>Validity of the contract: The contract shall come into force since the signing by the Parties and be in force till 31.12.2018, with settlement period lasting till the Parties discharge their liabilities in full.</p>	Vadim Anatolyevich Loktin OAO IDGC of Urals Executive Board member, Educational Center of IDGC of Urals Executive Board member Aleksandr Mikhailovich Krivyakov OAO IDGC of Urals Executive Board member, Educational Center of IDGC of Urals Executive Board member

07.05.2018	28.04.2018	<p>OAo IDGC of Urals' Board of Directors (Minutes No. 269 dated as of 28.04.2018)</p>	<p>Contract on supplies and operations necessary to install 10-kV commercial remote metering centers at the boundaries of operational responsibility area (Sverdlovenergo branch).</p> <p>Parties: OAo IDGC of Urals - the Client; AO Upravlenie VOLS-VL - the Contractor</p> <p>Beneficiaries: OAo IDGC of Urals; AO Upravlenie VOLS-VL</p> <p>Subject: The Customer shall entrust and the Contractor shall ship equipment and provide work related to the design, installation and launch of 10-kV commercial remote metering centers at the boundaries of operational responsibility area in compliance with the technical specifications and contract.</p> <p>Price: The ceiling price shall not exceed RUB 110,328,867.00, incl. 18% VAT of RUB 16,829,827.16.</p> <p>Service period under the contract and validity of the contract: The Contract shall come into force since the signing and be in force until 01.01.2022.</p>	<p>PAO Rosseti</p> <p>OAo IDGC of Urals' controlling entity that also controls another transaction party (AO Upravlenie VOLS-VL)</p>
13.06.2018	28.04.2018	<p>OAo IDGC of Urals' Board of Directors (Minutes No. 269 dated as of 28.04.2018)</p>	<p>Contract on supplies and operations necessary to install 10-kV commercial remote metering centers at the boundaries of operational responsibility area (Permenergo branch)</p> <p>Parties: OAo IDGC of Urals - the Client; AO Upravlenie VOLS-VL - the Contractor</p> <p>Beneficiaries: OAo IDGC of Urals; AO Upravlenie VOLS-VL</p> <p>Subject: The Customer shall entrust and the Contractor shall ship equipment and provide work related to the design, installation and launch of 10-kV commercial remote metering centers at the boundaries of operational responsibility area in compliance with the technical specifications and contract.</p> <p>Price: The ceiling price shall not exceed RUB 98,954,757.00, incl. 18% VAT of RUB 15,094,793.44.</p> <p>Service period under the contract and validity of the contract: The Contract shall come into force since the signing and be in force until 01.01.2022.</p>	<p>PAO Rosseti</p> <p>OAo IDGC of Urals' controlling entity that also controls another transaction party (AO Upravlenie VOLS-VL)</p>
31.07.2018	28.04.2018	<p>OAo IDGC of Urals' Board of Directors (Minutes No. 269 dated as of 28.04.2018)</p>	<p>Contract on supplies and operations necessary to install 10-kV commercial remote metering centers at the boundaries of operational responsibility area (Chelyabenergo branch)</p> <p>Parties: OAo IDGC of Urals - the Client; AO Upravlenie VOLS-VL - the Contractor</p> <p>Beneficiaries: OAo IDGC of Urals; AO Upravlenie VOLS-VL</p> <p>Subject: The Customer shall entrust and the Contractor shall ship equipment and provide work related to the design, installation and launch of 10-kV commercial remote metering centers at the boundaries of operational responsibility area in compliance with the technical specifications and contract.</p> <p>Price: The ceiling price shall not exceed RUB 121,334,081.15, incl. 18% VAT of RUB 18,508,588.65.</p> <p>Service period under the contract and validity of the contract: The Contract shall come into force since the signing and be in force until 01.01.2022.</p>	<p>PAO Rosseti</p> <p>OAo IDGC of Urals' controlling entity that also controls another transaction party (AO Upravlenie VOLS-VL)</p>
28.12.2018	On 10.12.2018 the Company forwarded a related-party transaction notice to the entities, stated in clause 1, Art. 81 of the Federal Joint-Stock Companies' Law dated as of 26.12.1995 No.208-FZ, within 15 days prior to the transaction.	<p>The Company received no statements requiring the conduct of a Board of Directors meeting to authorize the related-party transaction from entities stated in clause 1, Art. 83 of the Federal Joint-Stock Companies' Law dated as of 26.12.1995 No.208-FZ.</p>	<p>Contract on training of the Client's personnel.</p> <p>Parties: OAo IDGC of Urals - the Client; NChOU Educational Center of IDGC of Urals - the Contractor</p> <p>Beneficiaries: OAo IDGC of Urals; NChOU Educational Center of IDGC of Urals</p> <p>Subject: Training of the Client's personnel under programs listed in Appendix No.1.</p> <p>Price: The ceiling price shall not exceed RUB 66,715,000.0, no VAT.</p> <p>Service period under the contract and validity of the contract: The service period shall be determined by purchasing orders approved by the parties. The contract shall come into force 09.01.2019 through 31.12.2019 (in terms of payment settlements – until each party discharges its liabilities in full).</p>	<p>Vladimir Anatolyevich Bolotin</p> <p>OAo IDGC of Urals Executive Board member, Educational Center of IDGC of Urals Executive Board member</p> <p>Aleksandr Mikhailovich Krivyakov</p> <p>OAo IDGC of Urals Executive Board member, Educational Center of IDGC of Urals Executive Board member</p>

Related-party transactions worth 2%+ of the book asset value

During the reported period, the Company had no related-party transactions worth +2% of the book asset value.