



INDEPENDENT AUDITOR

To ensure independence and impartiality, the external auditor of OAO IDGC of Urals was selected by PAO Rosseti (tender organizer) in an open tender. Information on the tender for the right to conclude contracts on auditor services for FY2018-2020 was posted on the Unified Procurement Information system⁷⁵. Tender results summed up, OOO Ernst & Young was recognized as the winner⁷⁶. Participants were assessed against the preset and announced criteria.



The Company's annual general meeting, conducted on 31 May 2018, decided to approve **OOO Ernst & Young** as the Company's auditor.

The Company's charter states that the Board of Directors recommends a nominee to conduct independent audit of the annual financial statements to the General Meeting after tender procedures. The General Meeting approves the Company's auditor. The Company's annual general meeting, conducted on 31 May 2018, decided to approve OOO Ernst & Young as the Company's auditor⁷⁷. The charter states that the Board of Directors decides on the amount of the auditor fee. The fee and payment procedure are stipulated by the contract between the Company and the audit firm⁷⁸. The auditor remuneration for the audit of FY2018 financial statements, prepared under RAS and IFRS, was decided by the Board of Directors⁷⁹ at RUB 5,265,334.31, plus VAT. There were no other remunerations for non-auditing services due to the auditor.