

# REFERENCES

## Mission and Strategic Goals

1. Strategy for Development of the Russian Electric Grid Complex (adopted by the Russian Government Decree dated as of 03.04.13 No.511-r), Section 4 (Chapters 1-4).
2. RK ISM-MRSK-01-2018 Guidelines on the Integrated Management System of OAO IDGC of Urals.

## Market Share and Sector Development Trends

3. Russian Government Decree dated as of 17.10.2009 No.823 on schemes and programs related to perspective development of the energy sector.
4. Adopted by Perm Governor Decree dated as of 29.05.2018 No.48.
5. Adopted by Sverdlovsk Governor Decree dated as of 19.04.2018 No.200-UG.
6. Adopted by Chelyabinsk Governor Decree dated as of 28.04.2018 No.503-r.
7. Russian President Edict dated as of 09.05.2017 No.203 on the Strategy of Development of Information Society in the Russian Federation for 2017 – 2030.
8. Russian President Edict dated as of 07.05.2018 No.204 on National Goals and Strategic Tasks for Development of the Russian Federation for the period until 2024.
9. Russian Government Decree dated as of 28.07.2017 No.1632r.
10. PAO Rosseti's Concept "Digital Transformation - 2030", adopted by the PAO Rosseti Board of Directors (Minutes dated as of 21.12.2018 No.336).
11. Board of Directors meeting minutes dated as of 28.04.2017 No.224.

## Management Systems

12. ISO 9001 – Quality Management System.
13. ISO 14001 – Environment Management System.
14. ISO 50001 – Energy Management System.
15. ISO 45001 – Occupational Health and Safety Management System.

## Network Exploitation

16. Decree dated as of 06.05.2016 No.181.
17. Russian President Edict dated as of 07.05.2012 No.596.
18. Russian Government Directive dated as of 07.07.2016 No.4863p-P13.
19. Russian Government Decree dated as of 10.05.2017 No.894-r.
20. Feb.24, 2018 resolution of the OAO IDGC of Urals Board of Directors (Minutes No.258).
21. Feb.18, 2019 resolution of the Company's Board of Directors (Minutes No.293).
22. Roadmap on consolidation of grid assets, owned by RGOs and other entities, by Rosseti Group, adopted by PAO Rosseti Decree dated as of 04.12.2017 No.151.

## Technological Connection

23. Roadmap on technological connection, adopted by OAO IDGC of Urals Decree No.600 dated as of 28.12.2017.
24. Russian Government Decree No.147-r dated as of 31.01.2017.
25. Target Model "Connection to the Electric Networks", adopted by First Deputy Government Chair V.I. Rybakin (Perm region).

26. Roadmap on the implementation of the Target Model "Technological Connection to the Electric Networks" for 2018, adopted by Deputy Governor S.V. Shvindt (Sverdlovsk region).
27. Roadmap on the implementation of the Target Model "Technological Connection to the Electric Networks" for 2018, adopted by Governor B.A. Dubrovsky (Chelyabinsk region).

## Development of Telecommunications and IT systems

28. OAO IDGC of Urals' IT Policy, adopted by the Board of Directors (Minutes No. 276 dated as of 29.06.2018).
29. Adopted by the Board of Directors (Minutes No.230 dated as of 26.05.2017).
30. In compliance with OAO IDGC of Urals Decree dated as of 06.05.2016 No.181 and OAO IDGC of Urals' IT Policy, adopted by the Board of Directors (Minutes No. 276 dated as of 29.06.2018).

## Investments

31. Amendments introduced to the OAO IDGC of Urals investment program, adopted by Russian Ministry of Energy Decree dated as of 20 December 2017 No.27@.
32. Russian Ministry of Energy Decree dated as of 10.12.2018 No.17@.
33. In compliance with Russian Ministry of Energy Decree dated as of 14.03.2017 No.177.

## Innovations

34. Board of Directors Minutes dated as of 28.04.2017 No.224.
35. Board of Directors Minutes dated as of 30.05.2018 No. 274.

## Efficacy Enhancement

36. Russian Government Decree dated as of 21 June 2010 No.468 on procedures related to conduct of construction control during construction, reconstruction and overhaul of capital construction facilities.
37. Adopted by the Board of Directors (Minutes No.281 dated as of 18.09.2018).
38. In compliance with Russian Government Decree dated as of 27.09.2016 No.971.
39. Russian Government Directive dated as of 16.04.2015 No.2303p-P13.

## Description of Tariff Policy

40. Perm Regional Energy Commission Decree dated as of 11.07.2018 No.5-e on setting of long-term regulation parameters for the Permenergo branch of OAO IDGC of Urals.
41. Russian Federal Tariff Service Decree dated as of 30.05.2012 No.132-e/1 on approval of long-term RAB parameters of regional grid operators by the Federal Tariff Service.
42. Sverdlovsk Regional Energy Commission Decree dated as of 23.12.2010 No.171-PK on approval of RAB-based long-term tariffs for electricity transmission services rendered by OAO IDGC of Urals.
43. Decree of the Ministry of Tariffs and Utilities of the Chelyabinsk region dated as of 28.12.2017 No.71/5 on setting of the gross revenue requirement and long-term regulation parameters for the Chelyabenergo branch of OAO IDGC of Urals for 2018-2022.
44. Perm Regional Energy Commission Decree dated as of 29.12.2017 No.67-e (incl. revisions introduced by Decree dated as of 18.04.2018 No.4-e).

45. Sverdlovsk Regional Energy Commission Decree dated as of 28.12.2017 No.218-PK (incl. revisions introduced by Decree dated as of 28.12.2017 No.219-PK).
46. Decree of the Ministry of Tariffs and Utilities of the Chelyabinsk region dated as of 28.12.2017 No.71/6 (incl. revisions introduced by Decrees dated as of 19.01.2018 No.3/8, dated as of 19.01.2018 No.3/9).
47. Guidelines on calculating a connection fee, adopted by Russian Federal Antimonopoly Service Decree dated as of 29 August 2017 No.1135/17.
48. Perm Regional Energy Commission Decree dated as of 27.12.2017 No.217-tp.
49. Sverdlovsk Regional Energy Commission Decree dated as of 25.12.2017 No.215-PK.
50. Decree of the Ministry of Tariffs and Utilities of the Chelyabinsk region dated as of 28.12.2017 No.71/15.

#### **Analysis of Revenues and Expenses**

51. Russian Ministry of Energy Decree dated as of 23.03.2018 No.180.
52. Russian Ministry of Energy Decree dated as of 25.06.2018 No.497.
53. Russian Ministry of Energy Decree dated as of 25.07.2018 No.595.
54. Decree of the Ministry of Tariffs and Energy of the Chelyabinsk region dated as of 29.06.2018 No.37/10.

#### **Corporate Governance Practices**

55. Bank of Russia memo dated as of 17.02.2016 No.IN-06-52/8.

#### **Corporate Governance System**

56. Adopted by the 28.09.2016 Board of Directors resolution (Minutes No.207 dated as of 30.09.2016).
57. AGSM resolution (Minutes No.11 dated as of 15.09.2017)
58. AGSM resolution (Minutes No.12 dated as of 31.05.2018).
59. Board of Directors Minutes No.261 dated as of 01.03.2018.
60. Personnel and Remunerations Committee Minutes No.71 dated as of 03.08.2018.
61. Board of Directors Minutes No.277 dated as of 10.07.2018.
62. Adopted by the Board of Directors, Minutes No.189 dated as of 14.03.2016), incl. revisions introduced to the Regulations (adopted by the Board of Directors, Minutes No.208 dated as of 21.10.2016).
63. Adopted by the Board of Directors, Minutes No.62 dated as of 30.11.2009, revised on 19.02.2016.
64. Adopted by the Board of Directors, Minutes No.149 dated as of 28.07.2014.
65. Adopted by the Board of Directors, Minutes No.62 dated as of 30.11.2009, revised on 19.02.2016.
66. Adopted by the Board of Directors, Minutes No.45 dated as of 09.09.2008, revised on 18.04.2016, Minutes No.193.
67. Adopted by the Board of Directors, Minutes No.62 dated as of 30.11.2009, revised on 19.02.2016.
68. Adopted by the Board of Directors, Minutes No.239 dated as of 29.07.2017.
69. Adopted by the Board of Directors, Minutes No.62 dated as of 30.11.2009, revised on 19.02.2016.
70. Adopted by the Russian Government Decree dated as of 28.10.2009 No.846.
71. Adopted by the Board of Directors, Minutes No.239 dated as of 29.07.2017.

72. Adopted by the Board of Directors, Minutes No.72 dated as of 03.08.2010, revised on 19.02.2016.

73. Board of Directors Minutes No.267 dated as of 13.04.2018.

74. Board of Directors Minutes No.222 dated as of 03.04.2017.

#### **Independent Auditor**

75. www.zakupki.gov.ru No.31806037793, PAO Rosseti's electronic trading platform (www.etp.rosseti.ru).
76. Minutes dated as of 16.04.2018 No.13/595r.
77. AGSM Minutes No.12 dated as of 31.05.2018.
78. Contract dated as of 09.07.2018 No. ATTEST-2018-00170.
79. Board of Directors Minutes No.280 dated as of 31.08.2018.

#### **Internal Control**

80. Adopted by the 14.03.2016 Board of Directors resolution (Minutes No.189).
81. OAO IDGC of Urals Decree dated as of 18.04.2018 No.204.
82. Under the consortium contract dated as of 17.08.2018.
83. Adopted by the Board of Directors resolution, Minutes dated as of 14.03.2016 No.189, revised on 29.03.2017 (Minutes No.221).
84. Adopted by the 29.12.201 Board of Directors resolution (Amended and Restated) (Minutes No.290).
85. Adopted by the 02.12.2016 Board of Directors resolution (Minutes No.210).
86. Adopted by the 26.06.2017 Board of Directors resolution (Minutes No.233).

#### **Security and Anti-corruption**

87. Decree dated as of 26.12.2018 No.621.
88. Decree dated as of 02.04.2018 No.176.

#### **Risk Management**

89. Board of Directors Minutes No.191 dated as of 01.04.2016.

#### **Investor and Stockholder Relations**

90. Adopted by the Feb.02, 2018 Board of Directors resolution, Minutes No.256 (revised by Minutes No.279 dated as of Aug.03, 2018).
91. Russian Government Decree dated as of 29.05.2017 No.1094-r.
92. AGSM Minutes No.9 dated as of 06.06.2016.
93. AGSM Minutes No.10 dated as of 08.06.2017.
94. AGSM Minutes No.12 dated as of 31.05.2018.

#### **Supplier Relationship Management**

95. Adopted by the Dec.29, 2015 Board of Directors resolution (Minutes No.183).

#### **Environment Protection**

96. 066 No. 00565 dated as of 12.01.2017.