

INVESTOR AND STOCKHOLDER RELATIONS

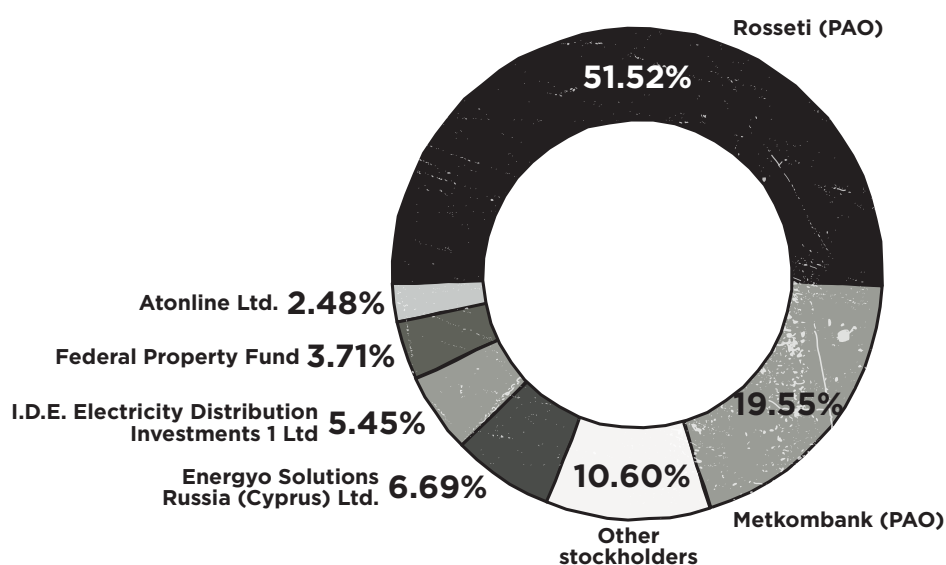
SHAREHOLDER CAPITAL STRUCTURE

As of 31.12.2016 the charter capital of the Company totaled RUB 8,743,048,571.1 (or 87,430,485,711 shares of the common stock with par value of RUB 0.1 each). There were no changes of the Company's charter capital during 2016. IDGC of Urals (OAO) has issued no shares of preferred stock.

Shares	Quantity	Face value
Outstanding shares of common stock	87,430,485,711	RUB 0.1
Authorized shares of common stock	2,475,713,367	RUB 0.1

As of 31.12.2016 the register comprises 16,590 registered accounts, presented by 8 nominal holders, 2 custodians, 98 legal entities and 16,481 individuals.


The structure of the Company's shareholder capital (the data presented is as of 18.04.2016, register date) is as follows



The largest stockholder of IDGC of Urals (OAO) is Rosseti (PAO): it owns a controlling block of voting stock amounting to 51.52% of the charter capital.

A large block of the Company's voting stock (19.55%) is owned by Metcombank (PAO). Small blocks of the Company's voting stock are distributed among Energygo Solutions Russia (Cyprus) Ltd. (6.69%), I.D.E. Electricity Distribution Investments 1 Ltd (5.45%), Federal Property Fund (3.71%) and Atonline Ltd. (2.48%). Other stockholders own cumulatively 10.6% of the voting stock

IDGC of Urals (OAO) has no information on other blocks of stock over 5% except for these already disclosed above.



State registration number:
1-01-32501-D dated as of 03.05.2005

Ticker: MRKU, ISIN: RU000A0JPPT1

During the reported period ordinary shares were in Level 1 Quotation List of Moscow Exchange (PAO); they also were included into the MICEX PWR index* base.

SHAREHOLDER RIGHTS

The Russian legislation guarantees that any common stock gives equal rights to any shareholder. Therefore, our shareholders are entitled to:

1. Participate in a General Meeting of Stockholders (in person or by proxy) with voting power on all respective matters.
2. Introduce own proposals to the agenda of a General Meeting of Stockholders in a manner set forth by the Russian legislation and Company's Charter.
3. Obtain information on the Company and get familiarized with Company's documents in line with Article 91 of the Federal Joint-Stock Companies' Law, other regulatory enactments and Charter.
4. Collect dividends announced by the Company.
5. Preemptive acquisition of additional shares and convertible securities, placed by subscription, pro rata to the ownership in cases stipulated by the Russian legislation.
6. Obtain property of the Company in case of its liquidation.
7. Enjoy other rights guaranteed by the Russian legislation and Charter.

A stockholder or a group of stockholders with at least 2% of the voting stock are entitled to introduce issues to the agenda of a General Meeting of Stockholders and promote nominees for election to the Board of Directors and Board of Internal Auditors of the Company. A stockholder or a group of stockholders with at least 10% of the voting stock are entitled to initiate an extraordinary General Meeting of Stockholders of the Company.

* Post-reporting events: On 31 January 2017 Moscow Exchange (PAO) decided to transfer shares of a range of Interregional Distribution Grid Companies, including IDGC of Urals (OAO) to Level 2 Quotation List.