

# RELATED-PARTY TRANSACTION REPORT

## Report regarding FY2016 related-party transactions of IDGC of Urals\*

No.	Subject of the contract, contractor	Total value	Related party	Approved by
<b>CONTRACTS</b>				
1.	Immovables subtenancy contract between Rosseti (PAO) and IDGC of Urals (OAO).	Rental fee: RUB 120,577.17, incl. RUB 18,393.13 as VAT, per month.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.185 dated as of 19.02.2016.
2.	Network design documentation supply contract between IDGC of Urals (OAO) and NTC of FSK UES (OAO).	Total value of the contract: RUB 30,444.00, incl. RUB 4,644.00 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.185 dated as of 19.02.2016.
3.	Equipment maintenance contract between IDGC of Urals (OAO) and Ekaterinburg Electric Grid Company (OAO)	Total value of the contract: RUB 534,017.26, incl. RUB 81,460.26 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director, Chair of the Company's Executive Board and EESK Board of Directors' member)	Board of Directors' Minutes No.186 dated as of 29.02.2016
4.	Contract, related to the arrangement and conduct of interregional competitions for technical staff, liable for the repair and maintenance of substations and cable lines, concluded between IDGC of Urals (OAO) and Lenenergo (PAO).	Total value of the contract: RUB 2,320,000.00, incl. RUB 353,898.31 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)  P.N. Snikkars (member of the Company's Board of Directors serving simultaneously on the Board of Directors of the contractor)	Board of Directors' Minutes No.191 dated as of 01.04.2016
5.	Contract on independent construction inspection at Sverdlovenergo construction sites between IDGC of Urals (OAO) and NIITs MRSK (AO).	Total value of the contract: RUB 6,616,643.41, incl. RUB 1,009,318.49 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.193 dated as of 18.04.2016
6.	Contract on independent construction inspection at Chelyabenergo construction sites between IDGC of Urals (OAO) and NIITs MRSK (AO).	Total value of the contract: RUB 8,347,146.78, incl. RUB 1,273,293.58 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.193 dated as of 18.04.2016
7.	Contract on independent construction inspection at Permenergo construction sites between IDGC of Urals (OAO) and NIITs MRSK (AO).	Total value of the contract: RUB 8,393,226.89, incl. RUB 1,280,322.75 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.193 dated as of 18.04.2016
8.	Assignment of claim agreement between IDGC of Urals (OAO) and Ekaterinburgenergosbyt (OAO)	Total value of the contract: RUB 7,086,918.44, incl. RUB 1,081,055.36 as VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.193 dated as of 18.04.2016
9.	Contract, related to the arrangement and conduct of a contest for PS-35kV-and-above employee teams, between IDGC of Urals (OAO) and Educational Center of IDGC of Urals.	Total value of the contract: RUB 326,078.00, incl. RUB 49,740.71 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.199 dated as of 13.05.2016

\* Visit Board of Directors Section of the corporate web-site (Main/About us/Governing and Oversight Bodies/Board of Directors) to find details on conditions of the contracts and agreements.

10.	Transfer of the SEB Function Contract between IDGC of Urals (OAO) and EESK (OAO).	The Price is defined in a manner stipulated in Appendix No.1 to the contract. Total value of the contract shall not exceed 2% of carrying amount of the Company's assets as of the last reported date prior to the contract date.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.199 dated as of 13.05.2016
11.	Contract with regard to antivirus software supply, concluded between IDGC of Urals (OAO) and Upravlenie VOLS-VL (AO).	Total value of the contract: RUB 7,930,500.00.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board) Y.V. Yascheritsyna (member of the Company's Board of Directors serving simultaneously on the Board of Directors of the contractor)	Board of Directors' Minutes No.200 dated as of 06.06.2016
12.	Reference data support contract between IDGC of Urals (OAO) and Upravlenie VOLS-VL (AO)	Total value of the contract: RUB 12,983,311.18, incl. RUB 1,980,505.10 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board) Y.V. Yascheritsyna (member of the Company's Board of Directors serving simultaneously on the Board of Directors of the contractor)	Board of Directors' Minutes No.200 dated as of 06.06.2016
13.	Contract with regard to lease of stalls for communications equipment between IDGC Urals (OAO) and FSK UES (PAO).	Monthly fee: RUB 27,613.00, incl. RUB 4,212.16 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board) P.N. Snikkars (member of the Company's Board of Directors serving simultaneously on the Board of Directors of the contractor)	Board of Directors' Minutes No.203 dated as of 18.07.2016
14.	Service contract regarding contest of repair and maintenance personnel between IDGC of Urals (OAO) and Educational Center IDGC of Urals	Total value of the contract: RUB 294,217.25, incl. RUB 44,880.60 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.203 dated as of 18.07.2016
15.	Grid asset rental contract between IDGC of Urals (OAO) and Uralenergotrans (OOO)	Rental fee: RUB 62,993.12, incl. RUB 9,609.12 as VAT, per month.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.203 dated as of 18.07.2016
16.	Service contract with regard to treasury function arrangement between Rosseti (PAO) and IDGC of Urals (OAO)	Total value of the contract per 1 base period: RUB 2,855,116.95, incl. RUB 513,921.05 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.204 dated as of 29.07.2016
17.	Grid asset rental contract between IDGC of Urals (OAO) and Uralenergotrans (OOO)	Rental fee per month: RUB 266,241.29, incl. RUB 40,613.08 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.205 dated as of 15.08.2016

18.	Assignment of claim agreement between IDGC of Urals (OAO) and Ekaterinburgenergosbyt (AO).	Total value of the contract: RUB 6,398,816.42, incl. RUB 975,999.64 as VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board and EES Board of Directors' member)	Board of Directors' Minutes No.205 dated as of 15.08.2016
19.	Energy service contract between IDGC of Urals (OAO) and IT Energy Service (OOO)	Total value of the contract: RUB 51,325,114.92, incl. RUB 7,829,254.82 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.205 dated as of 15.08.2016
20.	Immovables rental contract between IDGC of Urals (OAO) and Elektrosetservis UNES (AO)	Rental fee: RUB 75,846.04, incl. RUB 11,569.73 as 18% VAT, per month, covering user, maintenance and utilities fees.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.207 dated as of 30.09.2016
21.	General agreement regarding revolving credit line between IDGC of Urals (OAO) and VBRR Bank (AO)	The set debt limit (ultimate amount of debt) for the credit line shall total RUB 500,000,000.00	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.209 dated as of 30.11.2016
22.	Vehicle rental contract between IDGC of Urals (OAO) and Uralenergotrans (OOO)	The value of the contract shall not exceed RUB 58,728,600.0, incl. RUB 8,958,600.0 as 18% VAT and monthly rental fee shall be capped by RUB 8,389,800.0 per month, incl. RUB 1,279,800 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.210 dated as of 02.12.2016
23.	Energy service contract between IDGC of Urals (OAO) and IT Energy Service (OOO)	The value of the energy service contract totals RUB 9,180,588.34, incl. RUB 1,400,428.73 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.210 dated as of 02.12.2016
24.	Facility construction and reconstruction contract between IDGC of Urals (OAO) and Lenenergospetsremont (ZAO).	Confidential	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties)  S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.213 dated as of 29.12.2016

ADDITIONAL AGREEMENTS TO THE CONTRACTS OF THE PREVIOUS PERIODS				
1.	Additional agreement #1 to grid facility rental contract #TSO-1 dd. 28.02.2015 between IDGC of Urals (OAO) and FSK UES (PAO).	Rental fee: RUB 269,884.86, incl. RUB 48,579.27 as VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.185 dated as of 19.02.2016
2.	Additional agreement No.1 to agent contract No. DLIMTO/46/2015 dated as of 27.01.2016 between IDGC of Urals (OAO) and EESK (OAO).	The ceiling fee of the Agent under the contract shall not exceed RUB 5,310,000.0, incl. RUB 810,000.0 as 18% VAT. Actual amount of the Agent's fee under the contract shall be determined after the Agent performs Principal's assignments and be disclosed in the report (reports) regarding conduct of regulated procedures	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board and EESK Board of Directors' member)	Board of Directors' Minutes No.193 dated as of 18.04.2016
3.	Additional agreement No.1 to contract No.2-10/2015 dated as of 12.01.2015 between IDGC of Urals (OAO) and Educational Center of IDGC of Urals.	The value of the agreement: RUB 60,616,904.2, net of VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.194 dated as of 27.04.2016
4.	Additional agreement No.1 to immovables rental contract dated as of 31.12.2014 No. 9/2014/SE/9/OOEZiS-2014 between IDGC of Urals (OAO) and FSK UES (PAO).	Monthly rental fee: RUB 63,063.20, incl. RUB 9,619.81 as 18% VAT.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board) P.N. Snikkars (member of the Company's Board of Directors serving simultaneously on the Board of Directors of the contractor)	Board of Directors' Minutes No.203 dated as of 18.07.2016
5.	Additional agreement No.1 to agent contract No. DLIMTO/45/2015 between IDGC of Urals (OAO) and EES (OAO).	The ceiling agent fee under the contract shall not exceed RUB 472,000.0, incl. RUB 72,000.0 as 18% VAT. Actual agent fee shall be determined after the agent completes principal's assignments and be disclosed in report(s).	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board and EES Board of Directors' member)	Board of Directors' Minutes No.203 dated as of 18.07.2016
6.	Additional agreement No.2 to the grid facility rental contract dated as of 28.02.2015 No.TSO-1 between IDGC of Urals (OAO) and FSK UES (PAO).	Rental fee: RUB 282,077.40, incl. RUB 50,773.93 as 18% VAT, for 360 days.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board)	Board of Directors' Minutes No.208 dated as of 21.10.2016
7.	Additional agreement No.1 to contract dated as of 14.02.2015 No.43/2015 regarding commercial representation of the owner of grid facilities with a view to conclude and execute contracts on FOCL placement on grid facilities, concluded between IDGC of Urals (OAO) and VOLS-VL Upravlenie (AO).	The agreement does not contain any price-stipulating provisions.	Rosseti (PAO) (stockholder holding 20% of the Company's voting power which affiliated entity is one of the transaction's parties) S.G. Dregval (Board of Directors' member serving simultaneously as the General Director and Chair of the Company's Executive Board) V.V. Sofyin and Y.V. Yascheritsyna (members of the Company's Board of Directors serving simultaneously on the Board of Directors of the contractor)	Board of Directors' Minutes No.210 dated as of 02.12.2016