

- 95. Minutes No. 6/416r dated 26.03.2021.
- 96. Adopted by the Board of Directors on 03 December 2021 (Minutes No. 411).
- 97. Government Decree dated 29.05.2017 No. 1094-r.
- 98. AGM Minutes No. 13 dated 24.05.2019.
- 99. Recommended by Bank of Russia's memo dated 27.12.2021 No. IN-06-28/102 on disclosure of the CGC compliance report as a part of the annual report.
- 100. Revised Program was adopted by the Board of Directors on 27.01.2022 (Minutes No. 416).

Abbreviations and acronyms

About the report

- OAo — Open Joint-Stock Company
- IDGC — Interregional Distribution Grid Company
- RAS — Russian Accounting Statements

Statement by the Chair of the OAo IDGC of Urals' Executive Board

- QoS — quality of service

About us

- RUB — ruble
- Km — kilometer
- GVA — giga voltampere
- FY — financial year
- kWh — kilowatt-hour
- MW — megawatt
- IFRS — International Financial Reporting Standards

Macroeconomic and Industry Review, Market share

- GDP — gross domestic product
- UES — United Energy System
- AO — Joint-Stock Company
- PAO — Public Joint-Stock Company
- GRR — gross revenue requirement
- YoY — year on year

Development Strategy

- KPI — key performance indicators
- F2F — face-to-face
- R&D — research and development
- SAIDI — System Average Interruption Duration Index
- SAIFI — System Average Interruption Frequency Index

Contribution to Achieving the UN Sustainable Development Goals

- UN — United Nations
- SDG — sustainable development goals

Key Performance Indicators

- ROIC — return on invested capital
- EBITDA — earnings before interest, taxes, depreciation and amortization
- GM — General Meeting

Key risks

- ACS — automated control system
- PPE — personal protection equipment
- PD — production department
- RTA — road traffic accident

Operational Results

- HQ — headquarters
- RPA — relay protection automation
- c.u. — conventional units
- OOO — Limited Liability Company
- VAT — value-added tax
- MKU — municipal public institution
- FGBU — federal state budgetary institution
- MAU — municipal autonomous educational institution
- CAW — construction and assembly works

Tariff Policy

- RAB — regulatory asset base
- FAS — Federal Antimonopoly Service
- UNES — united national energy system
- FSK UES — Federal Grid Company of United Energy System
- RGO — regional grid operators
- IATS — information acquisition and transmission system

Innovations

- IEC — International Electrotechnical Commission, international standards and conformity assessment body
- CT — current transformer
- VT — voltage transformer
- PAMS — Production Assets Management System
- SCADA — supervisory control and data acquisition
- GIS — geoinformation system

Personnel Management

- FEC — fuel and energy complex
- GOELRO — All-Russia electrification plan

Environment Protection

- PCB — polychlorinated biphenyl
- LED — light emitting diode
- M&R — maintenance and repair

Management Systems

GOST — state standard

Corporate Governance Report

CGC — Corporate Governance Code

D&O — directors and officers

CEB — Collegiate executive body

ICS — internal control system

RMS — risk management system

Contact information

Should you need any comments on the matters that were not disclosed hereof or with regard to shareholding, please, do not hesitate to get in touch with us using the contacts below.

Full company name: Open Joint-Stock Company Interregional Distributive Grid Company of Urals

Abbreviated company name: OAO IDGC of Urals

Brand name: Rosseti Ural

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Registrar

Full company name: Joint-Stock Company Registrar Company STATUS (AO STATUS)

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License: 10-000-1-00304

Issued: 12.03.2004

Maturity: limitless

Issuing authority: Federal Financial Market Service

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