

# Implementation of the assignments of the President and the Government of the Russian Federation

No	Assignment Issued By	Registration Details	Assignment Summary	Performance Status	Performance Result
1.	The President of the Russian Federation	Pr-3668 dated 06.12.2011	On undertaking measures to optimize property owned by State-owned joint stock companies	Federal Grid Company prepared the draft Non-Core Assets Management Program that establishes the criteria for attributing real estate property and shares of SDCs and other entities owned by the Company to non-core assets, as well as the order and formats for keeping the register of non-core assets, approaches to establishing value and basic rules for non-core asset disposal.	The Board of Directors of Federal Grid Company approved the Company's Non-Core Assets Management Program (Minutes #178 dated 16.11.2012).
2.	The President of the Russian Federation	Pr-3291 dated 03.11.2012	On implementing the principles of co-investing in Russian and international venture funds for joint stock companies partially or fully owned by the State	<p>1. Federal Grid Company prepared and sent to Russia's Ministry of Economic Development a proposal for Federal Grid Company's investment in Russian and international venture funds;</p> <p>2. Federal Grid Company submitted proposals on removing obstacles for the Company to invest in venture funds.</p>	<p>The Management Board of Federal Grid Company made a decision to recommend that the Company's Board of Directors make a resolution on the following issue (Minutes #1146/2 dated 21.02.2013):</p> <p>- To consider Federal Grid Company's participation in venture funds via co-investing its property rights for innovative technologies developed within the framework of the Company's R&amp;D Program as expedient.</p> <p>A meeting of the Company's Board of Directors to consider this issue will be held in mid-April 2013.</p>
3.	The President of the Russian Federation	Pr-3291 dated 03.11.2012	Joint stock companies partially or fully owned by the State with approved innovative development programs that are in compliance with the Commission's resolution shall publish in open sources passports of the above-mentioned programs and the lists of innovative projects and areas of R&D developments that will be implemented from 2011-2020.	The Company's Innovative Development Program till 2016 with an outlook till 2020 was approved by the Board of Directors of Federal Grid Company (Minutes #128 dated 07.04.2011).	The passport for the Company's Innovative Development Program till 2016 with an outlook till 2020 and the Prospect Innovative R&D Directions required for smart grid development were placed on the Company's web site ( <a href="http://www.fsk-ees.ru">www.fsk-ees.ru</a> ) within the Innovative Development section (in Russian).

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4.	The President of the Russian Federation	Pr-1092 dated 27.04.2012	On selling core assets in economic sectors with a sufficient level of competition (for providing for the maximal involvement of small- and medium-sized companies in manufacturing appropriate products) by State corporations and entities for which more than 50% of shares are owned by the Russian Federation.	Federal Grid Company explored the issue and analyzed the practicality of core asset disposal in economic sectors with a sufficient level of competition (for providing for the maximal involvement of small- and medium-sized companies in manufacturing appropriate products).	The Board of Directors of Federal Grid Company made the following decision (Minutes #174 dated 20.09.2012): - due to the fact that electric energy transmission services are attributed to the activities of natural monopoly entities (according to the Federal Law #147-FZ "On Natural Monopolies" dated 17.08.1995), the disposal of the Company's core assets represented by electric grid facilities and other property used by the Company during its operations was recognized as inexpedient.
5.	The Government of the Russian Federation	VP-P13-9308 dated 28.12.2011 VP-P24-1269 dated 05.03.2012	On submitting full information about income, property and the property-related liabilities of joint stock companies' managers (including members of the Board of Directors/the Supervisory Board, their close relatives (spouse, of-age and underage children, parents and siblings) to the federal executive body responsible for the coordination and legal regulation of the companies' activities, as well as to Russia's Federal Tax Service and the Federal Financial Monitoring Service.	The Company collected information about income, property and property-related liabilities, of members of the Board of Directors and their close relatives (spouse, of-age and underage children, parents and siblings).	By 01.04.2012, documents that included information about income, property and property-related liabilities for members of the Board of Directors, their close relatives (spouse, of-age and underage children, parents and siblings) were submitted to the federal executive body responsible for the coordination and legal regulation of the companies' activities, as well as to Russia's Federal Tax Service and the Federal Financial Monitoring Service.
6.	The Government of the Russian Federation	ВП-П13-9308 от 28.12.2011	On providing for the transparency of operating and financial activities (including avoiding conflicts of interests and abuses of office), including providing for the mandatory disclosure of information about counterparties' owners (including beneficiaries, among these final beneficiaries) and submitting this information to Russia's Federal Tax Service, the Ministry of Energy and the Federal Financial Monitoring Service.	The Company collected information about existing and potential counterparties' owners (data about the owners and the owners of the entities, in case the owners were represented by entities), including beneficiaries (among these final beneficiaries), and about counterparties' executive bodies (hereinafter referred to as Information about owners). The Company developed an internal regulatory base, organized a process for the automated collection of data, the analysis of Information about owners and submitted it to authorized state organizations.	The Company checked Information about owners in respect to the fullness of disclosed information (up to providing data about individuals), the veracity of information about individuals and entities, conflicts of interests, and their connections and the abuse of office connected with potential persons taking posts in Federal Grid Company and its SDCs. Consolidated Information about owners is submitted to the authorized State organization(s) within the established time limit.