



РОССЕТИ



КУБАНЬЭНЕРГО

ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО  
ЭНЕРГЕТИКИ И ЭЛЕКТРИФИКАЦИИ КУБАНИ  
(ПАО «КУБАНЬЭНЕРГО»)

**Minutes of the Board of Directors Meeting No. 344/2019  
Public joint stock Company of power industry and electrification of Kuban  
(Kubanenergo PJSC)**

Date of the meeting	24 May 2019
Form of the meeting	Absentee (by filling in questionnaires)
Place of vote counting	office 105, building 1, 2A Stavropolskaya St., Krasnodar (postal address of the Corporate Secretary of “Kubanenergo” PJSC)
Date of drawing up minutes	27 May 2019

**Board of Directors Members: 11**

**Questionnaires were submitted by:** Sergeeva O.A. (Chairperson of the BoD), Varvarin A.V., Gavrilov A.I., Gritsenko V.F., Medvedev M.V., Osipova Ye.N., Selivanova L.V., Tyukanko A.S., Tyurkin K.V., Khokholkova K.V., Shagina I.A.

**Questionnaires were not submitted by:** none

According to requirements of paragraph 7.3 of the Regulations for the Board of Directors of Public joint stock Company of power industry and electrification of Kuban (approved by decision of annual General meeting of “Kubanenergo” PJSC shareholders on 28.05.2018, minutes No.40), the quorum for holding the meeting should count at least half of elected members of Board of Directors.

**Quorum is present**

**Agenda**

1. Inclusion of candidates to the list of nominees to the Company’s Board of Directors to elected at the AGM
2. Approval of the form and text of voting ballots for the Annual General Meeting of Shareholders, as well as the wording of decisions for the agenda items of the Annual General Meeting of Shareholders to be submitted in electronic form (in the form of electronic documents) to nominee shareholders registered in the share register of the Company

**Item 1**

**Inclusion of candidates to the list of nominees to the Company’s Board of Directors to elected at the AGM**

In accordance with paragraph 2 of item 7 of Article 53 of the Federal Law “On Joint Stock Companies”, it is advised to include the following candidates in the list of nominees for voting at elections to the Board of Directors of Kubanenergo PJSC at the Annual General Meeting of Shareholders of Kubanenergo PJSC:

Sergey Vladimirovich Kiryukhin, Chief Adviser, Rosseti PJSC;

Irina Alexandrovna Shagina, Director of the Tariff Policy Department, Rosseti PJSC;

Vasily Vladimirovich Rozhkov, Head of the Production Planning Directorate of the Operational and Technological Management Department, Rosseti PJSC.

The following resolution is proposed:

**Voting results**

Sergeeva O.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyukanko A.S.	-	FOR
Gavrilov A.I.	-	FOR	Tyurkin K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR	Shagina I.A.	-	FOR
Selivanova L.V.	-	FOR			

Thus, on the first issue, the proposed decision was **unanimously adopted** by the members of the Board of Directors participating in the meeting.

## Item 2

**Approval of the form and text of voting ballots for the Annual General Meeting of Shareholders, as well as the wording of decisions for the agenda items of the Annual General Meeting of Shareholders to be submitted in electronic form (in the form of electronic documents) to nominee shareholders registered in the share register of the Company**

The following resolution is proposed:

1. Approve the form and text of voting ballots for the Annual General Meeting of Shareholders, in accordance with Annexes 1-3 to the present resolution of the Company's Board of Directors.

2. Use the wording of the decisions specified in the voting ballots for their submission in electronic form (in the form of electronic documents) to nominee shareholders registered in the share register.

## Voting results

Sergeeva O.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyukanko A.S.	-	FOR
Gavrilov A.I.	-	FOR	Tyurkin K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Medvedev M.V.	-	FOR	Shagina I.A.	-	FOR
Selivanova L.V.	-	FOR			

Thus, on the second issue, the proposed decision was **unanimously adopted** by the members of the Board of Directors participating in the meeting.

**Chairperson of the BoD**

**Sergeeva O.A.**

**Corporate secretary**

**Russu O.V.**