



РОССЕТИ



КУБАНЬЭНЕРГО

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

**Minutes of the Board of Directors Meeting No. 345/2019
Public joint stock Company of power industry and electrification of Kuban
(Kubanenergo PJSC)**

Date of the meeting	3 June 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	3 June 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. Appointment of acting director general of the Company
2. Appointment of person authorized to exercise rights and obligations of an employer towards acting director general of the Company

Item 1

Appointment of acting director general of the Company

Due to termination of the powers and the term of employment contract with the general director of Kubanenergo PJSC Gavrilov Alexander Ilich, in accordance with paragraph 2 of article 77 of the Labour Code of the Russian Federation, it is decided to appoint Shishigin Igor Nikolaevich for the position of acting general director of Kubanenergo PJSC from 04.06.2019 to 03.06.2019 as part-time job.

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

Appointment of person authorized to exercise rights and obligations of an employer towards acting director general of the Company

The following resolution is proposed:

Authorize Pavel Anatolyevich Livinsky, General Director of Rosseti PJSC to exercise on behalf of the Company the rights and obligations of an employer with respect to the acting general director of the Company, Shishigin Igor Nikolayevich, as well as to define the terms of the employment contract with the acting general director of the Company and sign the employment contract, additional agreements to it, agreements pertaining termination of the employment contract, reimbursement of expenses for the rental of residential premises.

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.