

Approved by  
decision adopted at annual General meeting of  
“Kubanenergo” JSC shareholders at  
21.06.2012 (minutes of meeting No.31 dated 22.06.2012)

### **Amendments to the Charter of “Kubanenergo” JSC**

**1. Paragraph 11.5 of article 11 of “Kubanenergo” JSC Charter should be reworded as follows:** “Announcement on General meeting of Company’s shareholders should be sent (handed in) to each person from the list of entitled to participate in General meeting of shareholders , should be published at “Kubanskiye Novosti” newspaper as well as placed at Company’s website no later than in 30 (thirty) days before the meeting”.

**2. Paragraph 12.4 of article 12 of “Kubanenergo” JSC Charter should be reworded as follows:** “ Announcement on General meeting of Company’s shareholders held by absentee voting should be sent (handed in) to each person from the list of entitled to participate in General meeting of shareholders , should be published at “Kubanskiye Novosti” newspaper as well as placed at Company’s website no later than in 30 (thirty) days before the deadline of receiving the voting bulletins”.

Director General  
of “Kubanenergo” JSC

Sultanov G.A.