### шапка2_Монтажная область 1

**Minutes of the Meeting of the Board of Directors No. 390/2020**

**of the Public Joint Stock Company**

**of Power Industry and Electrification of Kuban (PJSC Kubanenergo)**

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| --- | --- |
| Date of Meeting | June 16, 2020 |
| Form of Meeting: | Absentee voting (by questionnaire) |
| Location of summing up the voting results: | room 202, building 2, 2А Stavropolskaya Str., Krasnodar (for postage to the Corporate Secretary of PJSC Kubanenergo) |
| Date on which the minutes were drawn up: | June 16, 2020 |

**Members of the Board of Directors:** 11 persons

**Members of the Board of Directors were submitted the checklists**: Gavrilov A.I., Varvarin A.V., Guryanov D.L., Logatkin A.V., Medvedev M.V., Sergeev S.V., Terekhov I.A., Shagina I.A., Yavorskiy V.K.

**Members of the Board of Directors were not submitted the checklists:** Alyushenko I.D., Varseev V.V.

In accordance with the Clause 7.3 “Regulations on the Board of Directors of Public Joint Stock Company of Power Industry and Electrification of Kuban” (passed by the decision of the Annual General Meeting of Shareholders of PJSC Kubanenergo, Minutes No. 43 of May 29, 2020) at least half of the number of elected members of the Board of Directors of the Company constitutes a quorum for a meeting of the Board of Directors.

**A quorum is present.**

**Agenda of the meeting of the Board of Directors:**

1. On election of the Chairman of the Company’s Board of Directors.

**Item No. 1:** **On election of the Chairman of the Company’s Board of Directors.**

**The following solution was offered:**

*To elect as the Chairman of the Company’s Board of Directors Gavrilov Aleksandr Ilich, the member of Krasnodar* *Regional Association “Regional Scientific and Technological Union of Energy Workers and Electricians”*

**The results of voting:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Gavrilov A.I. | - | **“FOR”** | Sergeev S.V. | - | **“FOR”** |
| Varvarin А.V. | - | **“FOR”** | Terekhov I.A. | - | **“FOR”** |
| Guryanov D.L. | - | **“FOR”** | Shagina I.А. | - | **“FOR”** |
| Logatkin A.V. | - | **“FOR”** | Yavorskiy V.К. | - | **“FOR”** |
| Medvedev М.V. | - | **“FOR”** |

Thus, regarding the first Agenda Item of the meeting, the resolution was adopted by a majority of votes of the total number of votes of the members of the Board of Directors.

**Chairman of the Board of Directors А.I. Gavrilov**

**Corporate Secretary O.V. Russu**