###  шапка2_Монтажная область 1

**Minutes of the Meeting of the Board of Directors No. 394/2020**

**of the Public Joint Stock Company**

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

|  |  |
| --- | --- |
| Date of Meeting | July 7, 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: | July 8, 2020 |

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

**Members of the Board of Directors were submitted the checklists**: Gavrilov A.I. (Chairman of the Board of Directors), Alyushenko I.D., Varseev V.V., 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:** none

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 the membership of the Committees of the Company’s Board of Directors.
2. On approval of the budgets of Committees of the Company’s Board of Directors.
3. On approval of the internal document of the Company: Regulations on providing the Insurance Coverage of PJSC Kubanenergo as amended.
4. On approval of “Regulations on implementation of the common communication policy of PJSC Kubanenergo” as amended.
5. On approval the list of investment projects subject to technical and pricing audit in 2020.
6. On consideration of information of the CEO of the Company on indices of reliability level and quality of services provided to the Company subject to tariff regulation based on long-term regulation characteristics of the activity for 2019.

**Item No. 1:** **On the membership of the Committees of the Company’s Board of Directors.**

**The following solution was offered:**

*1.1. To define the number of members of the Audit Committee of the Board of Directors* *– 3 (three) persons.*

*1.2. To elect to the membership of the Audit Committee of the Company’s Board of Directors:*

|  |  |
| --- | --- |
| *No.* | *Full name*  |
| 1 | Shagina Irina Aleksandrovna |
| 2 | Terekhov Ivan Andreevich  |
| 3 | Yavorskiy Viktor Korneevich |

 *1.3. To elect as the Chairman of the Audit Committee of the Company’s Board of Directors Yavorskiy Viktor Korneevich.*

*2.1.* *To define the number of members of* *the* *Human Resources and Compensation Committee of the Board of Directors– 3 (three) persons.*

*2.2. To elect to the membership of the Human Resources and Compensation Committee of the Company’s Board of Directors:*

|  |  |
| --- | --- |
| *No.* | *Full name*  |
| 1 | Ozhegina Natalya Klimentevna  |
| 2 | Kuznetsova Yuliya Viktorovna |
| 3 | Varvarin Aleksandr Viktorovich |

*2.3. To elect as the Chairman of the Human Resources and Compensation Committee of the Company’s Board of Directors Ozhegina Natalya Klimentevna.*

*3.1. To define the number of members of the Reliability Committee of the Board of Directors– 5 (five) persons.*

*3.2.* *To elect to the membership of the Reliability Committee of the Company’s Board of Directors:*

|  |  |
| --- | --- |
| *No.* | *Full name*  |
| 1 | Bogomolov Eduard Valerevich |
| 2 | Medvedev Mikhail Vladimirovich |
| 3 | Ocheredko Olga Vyacheslavovna  |
| 4 | Ukolov Vladimir Anatolevich |
| 5 | Shishigin Igor Nikolaevich |

*3.3. To elect as the Chairman of the Reliability Committee Ukolov Vladimir Anatolevich.*

**The results of voting:**

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

Thus, regarding the first Agenda Item of the meeting, the resolution **was adopted unanimously** by the Board of Directors participating in the meeting.

**Item No. 2:** **On approval of the budgets of the Board of Directors' committees of PJSC Kubanenergo** **for the first half of the 2020.**

**The following solution was offered:**

*To approve the budgets of committees of the Board of Directors of PJSC Kubanenergo for the first half of the 2020* *in accordance with Appendices No. 1-5 to the present resolution of the Company’s Board of Directors.*

**The results of voting:**

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

Thus, regarding the second Agenda Item of the meeting, the resolution **was adopted unanimously** by the Board of Directors participating in the meeting.

**Item No. 3:** **On approval of the internal document of the Company: Regulations on providing the Insurance Coverage of PJSC Kubanenergo as amended.**

**The following solution was offered:**

*1.To approve the Regulations on providing the Insurance Coverage of PJSC Kubanenergo as amended* *in accordance with Appendix No.6 to the present resolution of the Company’s Board of Directors.*

*2. Regulations on providing the Insurance Coverage of PJSC Kubanenergo passed by the Board of Directors of PJSC Kubanenergo (Minutes No. 292/2017 of December 18, 2017) with amendments passed by the Board of Directors of PJSC Kubanenergo (Minutes No. 383/2020 of April 2, 2020) are considered to be no longer in force.*

**The results of voting:**

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

Thus, regarding the third Agenda Item of the meeting, the resolution **was adopted unanimously** by the Board of Directors participating in the meeting.

**Item No. 4:** **On approval of “Regulations on implementation of the common communication policy of PJSC Kubanenergo” as amended.**

**The following solution was offered:**

*1.* *To approve the “Regulations on implementation of the common communication policy of PJSC Kubanenergo” as amended in accordance with Appendix No.7 to the present resolution of the Board of Directors.*

*2. “Regulations on implementation of the common communication policy of PJSC Kubanenergo” passed by the Company’s Board of Directors of November 30, 2017 (Minutes No. 290/2017 of December 1, 2017) are considered to be no longer in force.*

**The results of voting:**

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

Thus, regarding the fourth Agenda Item of the meeting, the resolution **was adopted unanimously** by the Board of Directors participating in the meeting.

**Item No. 5:** **On approval the list of investment projects subject to technical and pricing audit in 2020.**

**The following solution was offered:**

*Take into consideration the information on the list of investment projects subject to technical and pricing audit in 2020.*

**The results of voting:**

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

Thus, regarding the fifth Agenda Item of the meeting, the resolution **was adopted unanimously** by the Board of Directors participating in the meeting.

**Item No. 6:** **On consideration of information of the CEO of the Company on indices of reliability level and quality of services provided to the Company subject to tariff regulation based on long-term regulation characteristics of the activity for 2019.**

**The following solution was offered:**

*Take into consideration the information on indices of reliability level and quality of services provided to the Company subject to tariff regulation based on long-term regulation characteristics of the activity for 2019 (accounting period of tariff regulation) in accordance with the Appendix No.8 to the present resolution of the Company’s Board of Directors.*

**The results of voting:**

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

Thus, regarding the sixth Agenda Item of the meeting, the resolution **was adopted unanimously** by the Board of Directors participating in the meeting.

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

**Corporate Secretary O.V. Russu**