

**MINUTES No. 46**  
**of the Extraordinary General Meeting of Shareholders of Public Joint Stock Company**  
**Rosseti Kuban (PJSC Rosseti Kuban)**

Full Corporate Name of the Company	Public Joint Stock Company Rosseti Kuban
Company Address and Location:	350033, Russian Federation, Krasnodar region, Krasnodar, 2A Stavropolskaya Str.
Type of General Meeting:	Extraordinary
Form of General Meeting:	Absentee voting (by questionnaire)
Determination date (record date) for persons, entitled to participate in the General Meeting	July 13, 2021
Date of holding the General Meeting (closing date for acceptance of completed voting ballots):	August 31, 2021
The correspondence address at which the completed voting ballots were sent:	107076, Russian Federation, Moscow, 18 Stromynka Str., building 5B,
Website address on the Internet to fill out electronic forms of the ballots	JSC IRC - R.O.S.T. (registrar of the Company)  Registrar website: <a href="https://lk.rrost.ru/">https://lk.rrost.ru/</a>
Date on which the minutes were drawn up:	September 2, 2021

The Extraordinary General Meeting of Shareholders of PJSC Rosseti Kuban (hereinafter referred to as 'the Meeting') is held on the basis of the decision of the Board of Directors of PJSC Rosseti Kuban (hereinafter referred to as 'the Company') of July 2, 2021 (Minutes of July 5, 2021 No. 439/2021).

In accordance with Section 56 of the Federal Law "On Joint Stock Companies" and Clause 5.1.1. of the Regulation on the General Meeting of Shareholders of the Company, functions of the counting commission and registration of persons entitled to participate in the General Meeting of Shareholders, should be exercised by the Company's registrar - Independent Registrar Company R.O.S.T. (JSC IRC - R.O.S.T., hereinafter referred to as 'the registrar').

Notification on holding the Extraordinary General Meeting of Shareholders of the Company is published on the Company's website on the Internet at: <https://rosseti-kuban.ru/> not later than July 9, 2021.

The voting ballots are to be sent by regular letter at the address that is indicated in the list of persons who have the right to participate in the Extraordinary General Meeting of Shareholders, not later than August 10, 2021.

Voting ballots (texts of the voting ballots) are sent to the registrar of JSC IRC - R.O.S.T. not later than August 10, 2021, for sending to nominee shareholders recorded in the register of the shareholders of the Company.

Determination date (record date) for persons, entitled to participate in the General Meeting of Shareholders – July 13, 2021.

**Chairman of the Meeting:** Krainskiy Daniil Vladimirovich, Chairman of the Board of Directors of PJSC Rosseti Kuban (Clause 10.10 Section 10 of the Company's Articles of Association).

**Corporate Secretary of the Meeting:** Russu Olga Vladimirovna, Secretary of the Extraordinary General Meeting of Shareholders on the basis of the decision of the Board of Directors of PJSC Rosseti Kuban of July 2, 2021 (Minutes No. 439/2021 of July 5, 2021).

The person confirming the decision-making by the Extraordinary General Meeting of Shareholders and the number of persons who took part in the Extraordinary General Meeting of Shareholders - Registrar of the Company, designated person of the registrar: Strachuk Andrey Nikolaevich, per procuration No. 512 of August 25, 2020.

The agenda item is approved by the Company's Board of Directors dated July 2, 2021 (Minutes No. 439/2021 of July 5, 2021) as mentioned below

**Agenda of the Meeting:**

1. On the early termination of authorities of the members of the Company's Board of Directors.
2. On election of the members of the Company's Board of Directors.

**The results of voting:**

**Agenda item No. 1: On the early termination of authorities of the members of the Company's Board of Directors.**

The number of votes owned by persons on the list of persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	334 657 837
The number of votes which are accounted for by voting shares of the Company on the current issue of the agenda item of the general meeting determined in consideration of the provisions of the Clause 4.24	334 657 837
The number of votes owned by persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	312 718 219
A QUORUM on the current issue <b>was present</b>	<b>93.4442%</b>

Voting variants	The number of votes for each of the election variants	Percent of those who took part in the meeting
"FOR"	<b>312 717 274</b>	<b>99.99970</b>
"AGAINST"	225	0.00007
"ABSTAIN"	720	0.00023
Number of votes that were not counted in connection with invalidation of voting ballots or for any other reasons provided by the Regulation		
"Invalid"	0	0.00000
"For any other reason "	0	0.00000
<b>TOTAL:</b>	<b>312 718 219</b>	<b>100.00000</b>

**Decision made on agenda item No.1:**

To remove the members of the Company's Board of Directors prior to the scheduled date.

**Agenda item No. 2: On election of the members of the Company's Board of Directors.**

The number of votes owned by persons on the list of persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	3 681 236 207
The number of votes which are accounted for by voting shares of the Company on the current issue of the agenda item of the general meeting determined in consideration of the provisions of the Clause 4.24	3 681 236 207
The number of votes owned by persons who had the right to participate in the general meeting on the current issue of the agenda item of the general meeting	3 439 900 409
A QUORUM on the current issue <b>was present</b>	<b>93.4442%</b>

Ser.No.	Full name of the candidate	The number of votes for each of the election variants
"FOR", distribution of votes among candidates		
1	Mikhaylik Konstantin Aleksandrovich	312 714 889
2	Molskiy Aleksey Valerevich	312 714 779

3	Kaloeva Madina Valerevna	312 718 414
4	Krainskiy Daniil Vladimirovich	312 714 779
5	Goncharov Yuriy Vladimirovich	312 720 174
6	Polinov Aleksey Aleksandrovich	312 714 819
7	Kazakov Aleksandr Ivanovich	312 713 819
8	Medvedev Mikhail Vladimirovich	312 713 799
9	Yavorskiy Viktor Korneevich	312 713 779
10	Gladkovskiy Grigoriy Konstantinovich	312 714 779
11	Ebzeev Boris Borisovich	312 716 739
"AGAINST"		24 860
"ABSTAIN"		2 530
Number of votes that were not counted in connection with invalidation of voting ballots or for any other reasons provided by the Regulation		
"Invalid"		0
"For any other reason "		2 250
TOTAL:		3 439 900 409

**Decision made on agenda item No. 2:**

To elect the Board of Directors of the Company with the following membership:

1. Mikhaylik Konstantin Aleksandrovich
2. Molskiy Aleksey Valerevich
3. Kaloeva Madina Valerevna
4. Krainskiy Daniil Vladimirovich
5. Goncharov Yuriy Vladimirovich
6. Polinov Aleksey Aleksandrovich
7. Kazakov Aleksandr Ivanovich
8. Medvedev Mikhail Vladimirovich
9. Yavorskiy Viktor Korneevich
10. Gladkovskiy Grigoriy Konstantinovich
11. Ebzeev Boris Borisovich

**Appendix:**

Minutes on the results of voting at the General Meeting of Shareholders of PJSC Rosseti Kuban of August 31, 2021, shall be submitted on five (5) sheets.

**Chairman of the Extraordinary  
General Meeting of Shareholders**

**D.V. Krainskiy**

**Secretary of the Extraordinary  
General Meeting of Shareholders**

**O.V. Russu**