

Amendments are introduced on the basis of the decision of the Extraordinary General Meeting of Shareholders of Kubanenergo JSC on 18.03.2013 (minutes of meeting No. 33 dated 20.03.2013) and the Report on the Results of the Additional Issue of Securities (state registration number 1-02-00063-A-004D dated 06.05.2013) registered by the FFMS of Russia on 28.11.2013

Amendments to the Charter of Kubanenergo JSC

1. Clauses 4.1 and 4.2 of article 4 of the Charter of Kubanenergo JSC shall be stated in the following version:

“4.1. The authorized capital of the Company is comprised of the nominal value of the shares of the Company which are purchased by shareholders (distributed shares).

The authorized capital of the Company amounts to 28 286 813 000 (twenty eight billion two hundred and eighty six million eight hundred thirteen thousand) rubles.

4.2. The Company distributed ordinary registered uncertified shares with the nominal value of 100 (One hundred) rubles each in the amount of 282 868 130 (two hundred eighty two million eight hundred and sixty eight thousand and one thirty) pieces for the total amount at the nominal value of 28 286 813 000 (twenty eight billion two hundred and eighty six million eight hundred thirteen thousand) rubles.”

2. Clause 4.6 of article 4 of the Charter of Kubanenergo JSC shall be stated in the following version:

"4.6. The Company announces additionally to the distributed ordinary registered uncertified shares 194 439 107 (one hundred and ninety four million four hundred and thirty nine thousand one hundred and seven) ordinary registered uncertified shares with the nominal value of 100 (one hundred) rubles each for the total amount at the nominal value of 19 443 910 700 (nineteen billion four hundred forty three million nine hundred and ten thousand seven hundred) rubles.

Ordinary registered uncertified shares which were announced by the Company for distribution provide their owners with the rights specified in clause 6.2. of the Charter.”

Director general of Kubanenergo JSC

Gavrilov A.I.

