

The Auditing Commission of “Kubanenergo”, JSC

Minutes No. 1 of the meeting of the Auditing Commission of “Kubanenergo”, JSC

Moscow
Belovezhskaya street, 4a,
3rd floor, room 75

1 July 2015
11:00 a.m.

The meeting was held in the form of joint meeting

Quantitative composition of the Auditing Commission specified by the Charter of the Company – 5 persons

Members of the Auditing Commission of “Kubanenergo”, JSC that participated in voting on agenda: Kim S.A., Shmakov I.V., Kabizskina Ye.A., Lukovkina I.P., Malyshev S.V.

Quorum, necessary for making decisions on all the agenda items of the Auditing Commission meeting, is present. The resolution on the agenda items of the Auditing Commission meeting should be adopted by a majority of votes of the members of the Auditing Commission of the Company.

Agenda:

1. On electing chairperson of the Auditing Commission of the Company.
2. On electing secretary of the Auditing Commission of the Company.

ITEM 1:

On electing chairperson of the Auditing Commission of the Company.

DISCUSSED:

Candidates for position of chairperson of Auditing Commission.

RESOLUTION:

To elect Kim Svetlana Anatolievna, Head of directorate for inspection activity and internal audit at Department of internal audit and control of “Rosseti” JSC, for the position of chairperson of the Auditing Commission.

Voting results:

“FOR”: (Kim S.A., Shmakov I.V., Kabizskina Ye.A., Lukovkina I.P., Malyshev S.V.) – 5 persons

“AGAINST”: no.

“ABSTAINED”: no.

ITEM 2:

On electing secretary of the Auditing Commission of the Company.

DISCUSSED:

Candidates for position of secretary of Auditing Commission.

RESOLUTION:

To elect Malyshev Sergey Vladimirovich, Leading specialist of inspection activity and internal audit at Department of internal audit and control of “Rosseti” JSC, for the position of secretary of the Auditing Commission of “Kubanenergo” JSC.

Voting results:

“FOR”: (Kim S.A., Shmakov I.V., Kabizskina Ye.A., Lukovkina I.P., Malyshev S.V.) – 5 persons

“AGAINST”: no.

“ABSTAINED”: no.

Chairperson of the Auditing Commission of
“Kubanenergo” JSC

_____ Kim S.A.

Secretary of the Auditing Commission of
“Kubanenergo” JSC

_____ Malyshev S.V.