

The Auditing Commission of “Kubanenergo”, JSC

Minutes No. 5 of the meeting of the Auditing Commission of “Kubanenergo”, JSC

Moscow
Belovezhskaya street, 4a,
3rd floor, room A3-075

5 June 2015
10:00 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: Shmakov I.V., Guseva Ye.Yu., Malyshev S.V., Bunyaeva M.V.

Members of the Auditing Commission that did not attend the meeting: Udod A.N. (filled in and signed questionnaire was not provided).

Quorum, necessary for making decisions on all the agenda items of the Auditing Commission meeting, is present. The decision 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 discussion and approval of the Report issued by Auditing Commission by the results of audit of Kubanenergo JSC business activity in 2014.

ITEM 1:

On discussion and approval of the Report issued by Auditing Commission by the results of audit of Kubanenergo JSC business activity in 2014.

NOTED:

The following members of the Auditing Committee took part in the audit of Kubanenergo JSC business activity in 2014: Shmakov I.V., Guseva Ye.Yu., Malysheva S.V., Bunyaeva M.V..

DISCUSSED:

Discussed:

- Information received during the audit and sources of such information
- Results of the audit specified in the report
- Conclusions and recommendations on the basis of the audit

RESOLUTION:

1. To approve the Report issued by Auditing Commission by the results of audit of Kubanenergo JSC business activity in 2014.

Voting results:

“FOR”: (Shmakov I.V., Guseva Ye.Yu., Malyshev S.V., Bunyaeva M.V.) – 4 persons

“AGAINST”: no.

“ABSTAINED”: no.

2. Members of the Commission that vote for the adoption of the resolution on paragraph 1, are to sign the Report issued by Auditing Commission by the results of audit of Kubanenergo JSC business activity in 2014

Voting results:

“FOR”: (Shmakov I.V., Guseva Ye.Yu., Malyshev S.V., Bunyaeva M.V.) – 4 persons

“AGAINST”: no.

“ABSTAINED”: no.

Chairperson of the Auditing Commission of
“Kubanenergo” JSC

_____ Shmakov I.V.

Secretary of the Auditing Commission of
“Kubanenergo” JSC

_____ Guseva Ye.Yu.