**Information on the amount of benefits and compensation of expenses of the Auditing Committee of PJSC Kubanenergo**

Benefits for participation in the regulatory authorities

Unit of measurement: ***thousand of RUB***

|  |  |
| --- | --- |
| Line item | 2019 |
| Benefits for participation in the regulatory authority for financial and operational activities of the Issuer | 790 |
| Salary |  |
| Bonuses |  |
| Commission charges |  |
| Other types of benefits |  |
| TOTAL | 790 |

Information on the existing agreements concerning such payment in the current fiscal year:

***In accordance with the Provision of benefits and compensation payment to the members of the Auditing Committee of PJSC Kubanenergo, approved by the Annual General Meeting of Shareholders (Minutes of June 11, 2015 No.36), benefit payment is made in a lump sum on the basis of performance for the corporate year.***

***The amount of benefits of every member of the Auditing Committee is calculated taking into consideration the amount of the basic part of benefit and the extent of participation in the Auditing Committee. The amount of the basic part of benefit to the member of the Auditing Committee is calculated on the basic of the revenue of the Company calculated in accordance with RAS for the fiscal year.***

Compensation

Unit of measurement: ***thousand of RUB***

|  |  |
| --- | --- |
| Name of the regulatory authority (business unit) | 2019 |
| Auditing Committee | 0 |

Additional information:

***In accordance with the Provision of benefits and compensation payment to the members of the Auditing Committee of PJSC Kubanenergo, approved by the Annual General Meeting of Shareholders (Minutes of June 11, 2015 No.36), compensation of expenses to the members of the Auditing Committee related to their participation in the activities of the Auditing Committee is determined on the basis of the specified standards.***