



ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО  
ЭНЕРГЕТИКИ И ЭЛЕКТРИФИКАЦИИ КУБАНИ  
О А О « К У Б А Н Ъ Э Н Е Р Г О »  
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**Minutes of Board of Directors Meeting No. 205/2015**  
**Open joint stock company of**  
**power industry and electrification of Kuban (“Kubanenergo” JSC)**

Date of meeting	13 March, 2015
Form of holding the meeting	absentee voting (questionnaire)
Place of vote counting	Office 105, building 1, 2 Stavropolskaya St., Krasnodar (postal address of “Kubanenergo”, JSC)
Date of vote counting	13.03.2015, 5 p.m.
Date of drawing up minutes	16 March, 2015

Board of Directors Members: 11

Questionnaires were submitted by: Sergeyev S.V. (chairperson of BoD), Varvarin A.V., Gavrilov A.I., Kobelyan A.M., Lavrova M.A., Mezhevich V.E., Sukhov O.A., Kharin A.N., Khokholkova K.V., Chermanteeva Yu. P., Shatokhin A.G.

Questionnaires were not submitted by: No.

According to requirements of paragraph 7.3 of Regulation on order of conveying and holding meetings of “Kubanenergo”, JSC Board of Directors approved by decision of annual General meeting of “Kubanenergo”, JSC shareholders dated 22.06.2012, minutes No.31, quorum for holding the meeting should count at least half of elected members of Board of Directors.

Quorum is present

**Agenda**

1. On determining the priority activities of Company’s activity: on implementation of activities aimed at single sourcing and automation of treasury function.
2. On discussing the draft of amended investment programme for 2015 and period of 2016-2020.

**Item 1**

**On determining the priority activities of Company’s activity: on implementation of activities aimed at single sourcing and automation of treasury function.**

The following decision is proposed:

1. To determine the implementation of activities aimed at single sourcing and automation of treasury function as priority activity of the Company.
2. To approve “Scheduled plan of the implementation of activities aimed at single sourcing and automation of treasury function” (hereafter – Scheduled plan) in accordance with Appendix 1 to present decision of Board of Directors.
3. To instruct Sole executive body of the Company to provide timely implementation of activities specified in Scheduled plan.

**Voting results**

Varvarin A.V.	- FOR	Sukhov O.A.	- FOR
Gavrilov A.I.	- ABSTAINED	Kharin A.N.	- AGAINST
Kobelyan A.M.	- FOR	Khokholkova K.V.	- FOR
Lavrova M.A.	- FOR	Chermanteeva Yu. P.	- FOR

Mezhevich V.E. - FOR Shatokhin A.G. - FOR  
Sergeyev S.V. - FOR

Thus, the decision on first item was adopted by majority of BoD members.

## Item 2

### On discussing the draft of amended investment programme for 2015 and period of 2016-2020.

1. To approve the project of amended investment programme for 2015 and period of 2016-2020 in accordance with Appendix 2 to present decision of Company's BoD.
2. To instruct Director General of the Company to provide the approval of project of amended investment programme for 2015 and period of 2016-2020 in authorized bodies of executive power of Russian Federation in accordance with requirements of statutory and regulatory enactment of Russian Federation regulating investment activity.
3. To present report on implementation of paragraph 2 of present decision on consideration of Company's BoD within 30 calendar days after approval of amended investment programme for 2015 and period of 2016-2020 in accordance with requirements of statutory and regulatory enactment of Russian Federation regulating investment activity.

The following decision is proposed:

#### Voting results

Varvarin A.V.	- FOR	Sukhov O.A.	- FOR
Gavrilov A.I.	- FOR	Kharin A.N.	- ABSTAINED
Kobelyan A.M.	- FOR	Khokholkova K.V.	- FOR
Lavrova M.A.	- FOR	Chermenteeva Yu. P.	- FOR
Mezhevich V.E.	- FOR	Shatokhin A.G.	- FOR
Sergeyev S.V.	- FOR		

Thus, the decision on second item was adopted by majority of BoD members.

Chairperson

Sergeyev S.V.

Corporate secretary

Russu O.V.