



**КУБАНЬЭНЕРГО**

ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО  
ЭНЕРГЕТИКИ И ЭЛЕКТРИФИКАЦИИ КУБАНИ  
(ПАО «КУБАНЬЭНЕРГО»)

## Minutes of Board of Directors Meeting No. 280/2017

### Public joint stock Company of power industry and electrification of Kuban

#### (Kubanenergo PJSC)

Date of meeting	28 June 2017
Form of holding the meeting	absentee voting (questionnaire)
Place of vote counting	office 105, building 1, 2A Stavropolskaya St., Krasnodar (postal address of the Corporate Secretary of “Kubanenergo” PJSC)
Date of drawing up minutes	29 June 2017

#### Board of Directors Members: 11

**Questionnaires were submitted by:** Fadeev A.N. (Chairperson of the BoD), Balayeva S.A., Varvarin A.V., Gavrilov A.I., Gritsenko V.F., Yefimov A.L., Medvedev M.V., Osipova Ye.N., Tyurkin K.V., Khokholkova K.V., Shagina I.A.

**Questionnaires were not submitted by:** none

According to requirements of paragraph 7.3 of the Regulations for the Board of Directors of Public joint stock Company of power industry and electrification of Kuban (approved by decision of annual General meeting of “Kubanenergo” PJSC shareholders on 20.06.2017, minutes No.39), the quorum for holding the meeting should count at least half of elected members of Board of Directors.

#### Quorum is present

#### Agenda

1. On nomination by the Company of candidates for auditors of organizations in which Kubanenergo PJSC participates.

#### Item 1

#### On nomination by the Company of candidates for auditors of organizations in which Kubanenergo PJSC participates

The following resolution is proposed:

1. To nominate the candidacy of “PrestigeAudit” JSC (404 office, 1/4 Montazhnikov str., Krasnodar) for its approval as the auditor of “Recreation Centre “Energetik” JSC at the annual General Meeting of Shareholders of the company.
2. To nominate the candidacy of “PrestigeAudit” JSC (404 office, 1/4 Montazhnikov str., Krasnodar) for its approval as the auditor of “Energoservis Kuban” JSC at the annual General Meeting of Shareholders of the said Company.
3. To note that the issue was submitted for consideration by the Board of Directors of the Company with a delay.

#### Voting results

Fadeev A.N.	-	FOR	Medvedev M.V.	-	ABSTAINED
Balayeva S.A.	-	FOR	Osipova Ye.N.	-	FOR

Varvarin A.V. - FOR  
Gavrilov A.I. - FOR  
Gritsenko V.F. - FOR  
Yefimov A.L. - FOR

Tyurkin K.V. - FOR  
Khokholkova K.V. - FOR  
Khokholkova K.V. - FOR

Thus, on the first issue, the proposed decision was adopted by majority of the members of the Board of Directors participating in the meeting.

**Chairperson**

**Fadeev A.N.**

**Corporate secretary**

**Russu O.V.**