



РОССЕТИ



КУБАНЬЭНЕРГО

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

## Minutes of Board of Directors Meeting No. 283/2017

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

#### (Kubanenergo PJSC)

Date of meeting	31 July 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	3 August 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. Approval of working schedule of the Board of Directors of Kubanenergo PJSC for the 2<sup>nd</sup> half of 2017 – 1<sup>st</sup> half of 2018
2. Approval of contract on inviting a specialist (expert) to the Auditing Commission of Kubanenergo PJSC
3. Approval of the plan of activities of Kubanenergo PJSC on implementation of the Environmental programme of the gird complex in 2017-2019
4. Approval of report on implementation of RAS based consolidated business plan of Kubanenergo Group in the 1<sup>st</sup> quarter of 2017 and report on implementation of IFRS based consolidated business plan of Kubanenergo Group in the 1<sup>st</sup> quarter of 2017

#### Item 1

#### Approval of working schedule of the Board of Directors of Kubanenergo PJSC for the 2<sup>nd</sup> half of 2017 – 1<sup>st</sup> half of 2018

The following resolution is proposed:

To approve the Working schedule of the Board of Directors of Kubanenergo PJSC for the 2<sup>nd</sup> half of 2017 – 1<sup>st</sup> half of 2018, in accordance with Appendix No.1 to this decision of the Board of Directors of the Company.

#### Voting results

Fadeev A.N.	-	FOR	Medvedev M.V.	-	FOR
Balayeva S.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyurkin K.V.	-	FOR
Gavrilov A.I.	-	FOR	Khokholkova K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Yefimov A.L.	-	FOR			

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

## **Item 2**

### **Approval of contract on inviting a specialist (expert) to the Auditing Commission of Kubanenergo PJSC**

The following resolution is proposed:

To approve conditions of a contract with Aksyonov Pavel Vyacheslavovich – an expert (specialist) invited by the Auditing Commission to conduct audit of business activity of Kubanenergo PJSC in 2016, in accordance with Appendix No.2 to this decision of the Board of Directors of the Company.

#### **Voting results**

Fadeev A.N.	-	FOR	Medvedev M.V.	-	FOR
Balayeva S.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyurkin K.V.	-	FOR
Gavrilov A.I.	-	FOR	Khokholkova K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Yefimov A.L.	-	FOR			

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

## **Item 3**

### **Approval of the plan of activities of Kubanenergo PJSC on implementation of the Environmental programme of the gird complex in 2017-2019**

The following resolution is proposed:  
To postpone the discussion to a later date.

#### **Voting results**

Fadeev A.N.	-	FOR	Medvedev M.V.	-	FOR
Balayeva S.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyurkin K.V.	-	FOR
Gavrilov A.I.	-	FOR	Khokholkova K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Yefimov A.L.	-	FOR			

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

#### **Item 4**

#### **Approval of report on implementation of RAS based consolidated business plan of Kubanenergo Group in the 1<sup>st</sup> quarter of 2017 and report on implementation of IFRS based consolidated business plan of Kubanenergo Group in the 1<sup>st</sup> quarter of 2017**

The following resolution is proposed:

To take into consideration the report on implementation of RAS based consolidated business plan of Kubanenergo Group in the 1<sup>st</sup> quarter of 2017 and report on implementation of IFRS based consolidated business plan of Kubanenergo Group in the 1<sup>st</sup> quarter of 2017, in accordance with Appendixes No.3-4 to this decision of the Board of Directors of the Company.

#### **Voting results**

Fadeev A.N.	-	FOR	Medvedev M.V.	-	FOR
Balayeva S.A.	-	FOR	Osipova Ye.N.	-	FOR
Varvarin A.V.	-	FOR	Tyurkin K.V.	-	FOR
Gavrilov A.I.	-	FOR	Khokholkova K.V.	-	FOR
Gritsenko V.F.	-	FOR	Khokholkova K.V.	-	FOR
Yefimov A.L.	-	FOR			

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

**Chairperson of the BoD**

**Fadeev A.N.**

**Corporate secretary**

**Russu O.V.**